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No. 01-9812

IN THE

SUPREME COURT OF THE UNITED STATES

OCTOBER TERM, 2002

SUPREME COURT, U.S.
FILED
APR 22 2002
OFFICE OF THE CLERK

IN RE ARTURO D.-PETITIONER

v.

THE STATE OF CALIFORNIA-RESPONDENT

ON PETITION FOR WRIT OF CERTIORARI TO THE SUPREME COURT OF THE STATE OF CALIFORNIA

PETITION FOR WRIT OF CERTIORARI

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Proceeding In Forma Pauperis

10/90 pd

Question Presented for Review[1]

Does the California Supreme Court's decision in this case, permitting a police officer to conduct of full warrantless search of a vehicle for identification and registration documentation during the course of a routine traffic stop when the driver is unable to produce the requested documentation, violate the Fourth Amendment and conflict with this Court's rulings in *Knowles v. Iowa*, 525 U.S. 113 (1998) and *New York v. Class*, 475 U.S. 106 (1986)?

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[1] In the California Supreme Court this case was consolidated with *People v. Hinger* for purposes of oral argument and opinion. *Hinger* has filed a petition for writ of certiorari presenting the same question set forth in this case.

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No. _____

IN THE SUPREME COURT OF THE UNITED STATES

IN RE ARTURO D., Petitioner

v.

PEOPLE OF STATE OF CALIFORNIA, Respondent.

ON PETITION FOR WRIT OF CERTIORARI TO THE CALIFORNIA SUPREME COURT

Petitioner, Arturo D., hereby petitions for a writ of certiorari to the California Supreme Court to review its decision filed on January 24, 2002, and published as *In re Arturo D./People v. Hinger* (2001) 27 Cal. 4th 60, affirming Petitioner's conviction for possession of narcotics paraphernalia (Cal. Health & Saf. Code § 11364) and driving a vehicle without a license (Cal. Veh. Code § 12500).

OPINIONS BELOW

The published opinion of the California Supreme Court, which is the subject of this petition, was filed on January 24, 2002, and is attached as Appendix A. The California Supreme Court's opinion is reported at 27 Cal.4th 60 [115 Cal.Rptr.2d 581]. The opinion of the Court of Appeal of the State of California is

attached as Appendix B. Prior to the California Supreme Court's grant of review, the Court of Appeal's opinion was published at 77 Cal.App.4th 160 [91 Cal.Rptr.2d 152].

JURISDICTION

The judgement of the Supreme Court of the State of California, was entered on January 24, 2002. The jurisdiction of this Court is invoked under 28 U.S.C. § 1257(a).

CONSTITUTIONAL PROVISION AND STATUTES INVOLVED

The Fourth Amendment of the United States Constitution provides:

"The right of the people to be secure in their persons, houses, papers, and effects, against unreasonable searches and seizures, shall not be violated, and no Warrants shall issue, but upon probable cause, supported by Oath or affirmation, and particularly describing the place to be searched, and the persons or things to be seized."

California's Vehicle Code Section 2805 provides:

> Vehicle inspection in connection with theft investigation
> (a) For the purpose of locating stolen vehicles, (1) any member of the California Highway Patrol, or (2) a member of a city police department, a member of a county sheriff's office, or a district attorney investigator, whose primary responsibility is to conduct vehicle theft investigations, may inspect any vehicle of a type required to be registered under this code, or any identifiable vehicle component thereof, on a highway or in any public garage, repair shop, terminal, parking lot, new or used car lot, automobile dismantler's lot, vehicle shredding facility, vehicle leasing or rental lot, vehicle equipment rental yard, vehicle salvage pool, or other similar establishment, or any agricultural or construction work location where work is being actively performed, and may inspect the title or registration of vehicles, in order to establish the rightful ownership or possession of the vehicle or identifiable vehicle component.

As used in this subdivision, "identifiable vehicle component" means any component which can be distinguished from other similar components by a serial number or other unique distinguishing number, sign, or symbol.

(b) A member of the California Highway Patrol, a member of a city police department or county sheriff's office, or a district attorney investigator whose primary responsibility is to conduct vehicle theft investigations, may also inspect, for the purposes specified in subdivision (a), implements of husbandry, special construction equipment, forklifts, and special mobile equipment in the places described in subdivision (a) or when that vehicle is incidentally operated or transported upon a highway.

(c) Whenever possible, inspections conducted pursuant to subdivision (a) or (b) shall be conducted at a time and in a manner so as to minimize any interference with, or delay of, business operations.

California's Vehicle Code Section 4462, Subdivision (a) provides:

Presentation and examination of registration card

(a) The driver of a motor vehicle shall present the registration or identification card or other evidence of registration of any or all vehicles under his or her immediate control for examination upon demand of any peace officer.

California's Vehicle Code Section 12951 provides:

(a) The licensee shall have the valid driver's license issued to him or her in his or her immediate possession at all times when driving a motor vehicle upon a highway.

Any charge under this subdivision shall be dismissed when the person charged produces in court a driver's license duly issued to that person and valid at the time of his or her arrest, except that upon a third or subsequent charge the court in its discretion may dismiss the charge. When a temporary, interim, or duplicate driver's license is produced in court, the charge shall not be dismissed unless the court has been furnished proof by the Department of Motor Vehicles that the temporary, interim, or duplicate license was issued prior to the arrest, that the driving privilege and license had not been suspended or revoked, and that the person was eligible for the temporary, interim, or duplicate license.

(b) The driver of a motor vehicle shall present his or her license for examination upon demand of a peace officer enforcing the provisions of this code.

California's Vehicle Code Section 40000.1 provides:

Infractions
Except as otherwise provided in this article, it is unlawful and constitutes an infraction for any person to violate, or fail to comply with any provision of this code, or any local ordinance adopted pursuant to this code.

California's Vehicle Code Section 40302 provides:

Mandatory appearance before magistrate
Whenever any person is arrested for any violation of this code, not declared to be a felony, the arrested person shall be taken without unnecessary delay before a magistrate within the county in which the offense charged is alleged to have been committed and who has jurisdiction of the offense and is nearest or most accessible with reference to the place where the arrest is made in any of the following cases:
(a) When the person arrested fails to present his driver's license or other satisfactory evidence of his identity for examination.
(b) When the person arrested refuses to give his written promise to appear in court.
(c) When the person arrested demands an immediate appearance before a magistrate.
(d) When the person arrested is charged with violating Section 23152.

California's Vehicle Code Section 40304:

Discretionary procedure for misdemeanors
Whenever any person is arrested by any member of the California Highway Patrol for any violation of any state law regulating the operation of vehicles or the use of the highways declared to be a misdemeanor but which offense is not specified in this code, he shall, in the judgment of the arresting officer, either be given a 10-day notice to appear in the manner provided in this chapter or be taken without unnecessary delay before a magistrate within the county in which the offense charged is alleged to have been committed and who has jurisdiction of the offense and is nearest or most accessible with reference to the place where the arrest is made, or, upon

demand of the person arrested, before a magistrate in the judicial district in which the offense is alleged to have been committed.

California's Vehicle Code Section 40500, Subdivision (a) provides:

> Notice to appear; Alteration or destruction as misdemeanor
> (a) Whenever a person is arrested for any violation of this code not declared to be a felony, or for a violation of an ordinance of a city or county relating to traffic offenses and he is not immediately taken before a magistrate, as provided in this chapter, the arresting officer shall prepare in triplicate a written notice to appear in court or before a person authorized to receive a deposit of bail, containing the name and address of the person, the license number of his or her vehicle, if any, the name and address, when available, of the registered owner or lessee of the vehicle, the offense charged and the time and place when and where he shall appear. If the arrestee does not have a driver's license or other satisfactory evidence of identity in his or her possession, the officer may require the arrestee to place a right thumbprint, or a left thumbprint or fingerprint if the person has a missing or disfigured right thumb, on the notice to appear. This thumbprint or fingerprint shall not be used to create a data base.

California's Vehicle Code Section 40504, Subdivision (a) provides:

> Service of notice to appear
> (b) The officer shall deliver one copy of the notice to appear to the arrested person and the arrested person in order to secure release must give his or her written promise to appear in court or before a person authorized to receive a deposit of bail by signing two copies of the notice which shall be retained by the officer, and the officer may require the arrested person, if this person has no satisfactory identification, to place a right thumbprint, or a left thumbprint or fingerprint if the person has a missing or disfigured right thumb, on the promise to appear. Thereupon the arresting officer shall forthwith release the person arrested from custody. The thumbprint or fingerprint provided by the arrested person shall not be used to create a data base.

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STATEMENT OF CASE

A. The Underlying Facts

Minor Arturo D. moved to suppress evidence seized during a search of the extended cab pickup truck he was driving on August 26, 1998. Suisun City Police Officer Michael Rowe testified at the suppression hearing that while patrolling Highway 12 he stopped Arturo for speeding. (RT 11-12.)[1] When Officer Rowe asked Arturo for his driver's license, Arturo said he did not have one, but he gave his full name, date of birth, and home address. Officer Rowe stated on direct examination that Arturo did *not* produce the registration for the truck. (RT 12-13.) But on cross-examination, Rowe was not so sure, saying he could not recall whether Arturo had given him the truck's registration, but that Arturo "might have." (RT 23.) Rowe remembered, however, that Arturo said the pickup truck did not belong to him. Rowe never suggested at the suppression hearing that he ever suspected the truck was stolen. (RT 12.)

"Just to confirm that there was no identification on [Arturo] or in his vehicle," Officer Rowe did a pat-down search of Arturo, after which he searched the truck. (RT 13.) Initially, Rowe reached in through the driver's door and ran his hand under the front area of the driver's seat, but finding nothing there, he leaned into the area behind the driver's seat and looked under that seat. (RT 13, 23-24.) There, Rowe saw a glass smoking pipe and a small blue box, which upon further examination, proved to contain traces of a white powdery substance. (RT 13-14, 24.) Believing that the amount of the

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[1] The following abbreviations are used throughout this brief: CT refers to the Clerk's Transcript on Appeal; RT refers to the Reporter's Transcript on Appeal.

substance was "unusable," Rowe intended only to cite Arturo for speeding and for driving without a license. (RT 16.) Rowe explained that because Arturo was an unlicensed driver, Rowe could not release the truck to him, but had to have it towed. Arturo agreed to go with Rowe to the police station to telephone someone who could pick him up. (RT 16, 25.) At the station, Officer Rowe took a closer look at the seized blue box and uncovered a false bottom concealing a plastic baggie containing a usable quantity of methamphetamine.

A. Proceedings in the California Courts

Petitioner was charged with possession of narcotics (Cal. Health & Saf,. Code § 11377), possession of narcotics paraphernalia (Cal. Health & Saf. Code § 11364), and driving a car without a license (Cal. Veh. Code § 12500). (CT 2-3.) Petitioner 's motion to suppress evidence under California Penal Code section 1538.5 was denied. (CT 37.) Following this denial, a hearing was held and the juvenile court made a true finding that petitioner possessed narcotics paraphernalia and drove a car while unlicensed. (CT 37.) Petitioner was given credit for time served (5 days) and placed on probation. (CT 48.)

Petitioner filed a timely notice of appeal in the Appellate Court of the State of California. (CT 54.) On appeal, petitioner argued that his arrest was the product of an unreasonable search in violation of his Fourth Amendment right to privacy when a police officer, because the officer, during a routine traffic stop, conducted a warrantless search the vehicle when the officer had no probable cause to believe petitioner was involved in criminal activity.

Division Four of the First District Court of the California Court of Appeal, in a published opinion, reversed the order denying petitioner's motion to suppress reasoning that the search was unreasonable as a search for registration. (See appen. B.) The court's decision rested on the conclusion that Officer Rowe action of searching underneath the driver's seat exceeded the constitutional limits set forth in the California Supreme Court's decision in *People v. Webster* (1991) 54 Cal.3d 411 (285 Cal.Rptr. 3).

In *Webster* a California Highway Patrolman (CHP) officer stopped a defendant for speeding. When the defendant was unable to produce a driver's license and after the officer learned defendant was wanted on an outstanding warrant he was arrested. When the other five occupants of the car were unable to say to whom it belonged the officer searched the glove compartment and the visor without success for the registration documents. In the course of that search the officer saw a wallet which contained the identification of a robbery victim. Relying upon provisions of the California Vehicle Code permitting a CHP officer to inspect documents of title or registration (Veh. Code § 2805, subd. (a)), requiring drivers to present registration documents upon demand by a peace officer (Cal. Veh. Code § 4462, subd. (a)), and requiring them to present upon demand a valid license (Cal. Veh. Code § 12951, subd. (b)). The court concluded that the CHP officer acted properly when he entered the car for the limited purpose of finding the registration. (*People v. Webster, supra*, at p. 430.) The court noted that since the occupants denied knowledge of the car's ownership the officer was entitled to look for the registration himself. The court also noted that the officer confined his search to "the

visor and glove compartment, traditional repositories " for vehicle registration documents. (*Ibid.*)

In this case the Court of Appeals' reversed the trial court's denial of petitioner's motion to suppress because it found that, assuming the minimal intrusion permitted under California authority survived this Court's decision in *Knowles*, Officer Rowe 's search violated *Webster* because "the scope of the officer's intrusion went beyond that justified by the need to locate registration documents and accordingly, it was unreasonable as a search for registration documents." (Appen. B, at p. 7.)

The California State Supreme Court granted the People's petition for review to determine whether: "When a driver who has been detained for citation for a Vehicle Code infraction fails to produce vehicle registration or personal identification documentation upon the request of the citing officer, the officer may conduct a warrantless search for such documents, and, if so, the permissible scope of such a search." (Appen. A, p. 1.)

On January 24, 2002, the California Supreme Court issued a sharply divided opinion with four justices upholding the search and three justices dissenting. Of the three dissenting justices, two of the justices penned separate dissenting opinions. The entire panel of the California State Supreme Court recognized that the Fourth Amendment was implicated. The four justice majority found that the Fourth Amendment did not prohibit police officers, during the course of a routine traffic stop, from searching of all areas in a vehicle in which

registration and identification documentation might reasonably be found when the driver fails to produce the requested documentation.

The majority opinion applied the balancing test from this Court's divided opinion in *New York v. Class,* 475 U.S. 106 (1986) and found that the decision in *Class* did not prevent officers from conducting warrantless searches of vehicles, following a traffic stop, to search for requested identification and registration documentation. (Appen. A, pp. 13-14.)

Additionally, the majority opinion analyzed this Court's unanimous ruling in *Knowles v. Iowa,* 525 U.S. 113 (1998), to determine if that ruling prohibiting a full-scale warrantless search of a vehicle conducted incident to a traffic citation applied to, a "limited" warrantless searches following a traffic stop premised solely upon the driver's inability to produce identification or registration documentation. (Appen. A, p. 16.) The majority opinion held that *Knowles* was not controlling since it "addressed itself only to the question of allowing a full-scale warrantless search for contraband *following* the issuance of a traffic citation." (*Ibid.*) Accordingly, "absent a clear indication to the contrary from the United States Supreme Court," the majority opinion "conclude[d]that *Knowles* does not undermine *Webster* [*People v. Webster*, *supra,* 54 Cal.3d 411] and related case law." (Appen. A p. 14)

Justice Werdegar, concurring in part dissenting in part, dissented from the majority's analysis of reasonableness under the Fourth Amendment. Justice Werdegar concurred with the majority holding that officers can conduct limited

warrantless searches of "traditional repositories" for proof of vehicle registration; however, she dissented from the majority holding permitting the scope of such a search to extend to all "reasonable" places where the documentation might be found. She also dissented from the majority opinion that the space beneath the driver's seat was either a "traditional repository or otherwise reasonable place to look for a registration document." Justice Werdegar cautioned that "failure to place limits on such searches runs the risk of obliterating the rule requiring that exceptions to the Fourth Amendment's warrant requirement be narrow and well delineated. (Appen. A, dissenting opinion, Justice Werdegar, pp. 2-3.) Although Justice Werdegar reasoned that a limited search for required registration documentation, could be constitutional, if conducted within specified limits, she dissented from the majority's holding that the same rationale applies to searches for proof of driver identification. Justice Werdegar found no constitutional support for conducting a search for identification due to the existence of other statutorily approved less intrusive remedies. Justice Werdegar believed that common sense also failed to support the majority's analysis since "[d]river's licenses of themselves, unlike registration papers, are *not* traditionally placed on visors or in glove compartments, much less under seats." (*Id.* at p. 4 [original emphasis].) Additionally, Justice Werdegar opined that the majority ruling carves out a "blanket exception" to the warrant requirement to authorize police officers to conduct warrantless vehicle searches in all cases where stopped drivers profess to be without their licenses." (*Id.* at p. 5.)

In a separate dissenting opinion, Justice Kennard, joined by Justice Brown, found that the majority's ruling "files in the face of *Knowles v. Iowa*" and that the scope of the searches authorized by the majority opinion "weakens the Fourth Amendment's protections 'against unreasonable searches and seizures.' " (Appen. A, dissenting opn. J. Kennard, p. 1.) Justice Kennard, like Justice Werdegar, expressed concern that the broad language used by the majority authorizing searches for documentation to "those areas of a vehicle where documentation 'reasonably may be expected to be found' " failed to fit any of the narrow and well-delineated exceptions to the warrant requirements that this Court has recognized. (*Id.* at p. 5.)

Notably, Justice Kennard reasoned that the majority holding conflicted with this Court's holding in *Knowles*. Justice Kennard reasoned that in California, when a driver is stopped for a traffic violation, he is required to produce identification and registration documentation (Cal. Veh. Code §§ 12951, subd. (b); 4462, subd. (a)). Failure to produce the requested documentation is an infraction (Cal. Veh. Code §§ 40000.1; 40303.5.) Yet, the majority's holds that when an officer detains a driver for a traffic offense and the driver is unable to produce a driver's license or documentation, the officer, without arresting the motorist for either citable offense, can conduct a warrantless search of the automobile. Justice Kennard concluded that the majority opinion "writes into California law essentially the same search-incident-to-citation authority that Iowa created by statute" (*Id.* at pp. 6-7.) Justice Kennard emphasized that the majority's ruling

authorizing these types of warrantless searches not only "disregards the high court's decision in *Knowles*" it "chips away at one of the fundamental freedoms guaranteed by our federal Constitution." (*Id.* at p. 14.)

REASONS FOR GRANTING THE WRIT

The petition should be granted because the California Supreme Court's decision in *In re Arturo D.* eviscerates this Court's decision in *Knowles v. Iowa* and , in so doing, offends numerous well established principles of Fourth Amendment law. (See Appendix A, J. Kennard, dissenting opn., p. 1 ["This holding flies in the face of *Knowles v. Iowa* . . . ."].)

The California Supreme Court attempts to distinguish *Knowles*, and hence escape its mandate, by asserting that the search in *Arturo D.* was "a limited warrantless search of a vehicle for required regulatory documentation, *prior* to issuing a citation," whereas *Knowles* invalidated "a full-search warrantless search for contraband *following* the issuance of a traffic citation." (Appen. A, p. 16 [original emphasis].) These distinctions do not stand up to scrutiny.[2] Indeed, any claim that the search in this case was limited in comparison to that in *Knowles* should be soundly rejected . By allowing the police to look anywhere in the car where identification and registration documentation reasonably may be expected to be found, the California Supreme Court sanctions a full vehicle search broader than the search that actually occurred in *Arturo D.*

In fact, as Justice Weredgar notes in her dissent, the unlimited nature of the search permitted by the majority's decision, to wit: a search of those areas of a vehicle where

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[2] Because the record was bare with regard to what the officer in *Knowles* was looking for when he entered the car (see *Knowles, supra*, at p. 114), the California Supreme Court is wrong in asserting that there exists any distinction between the two cases on the ground that the officer in *Knowles* was searching for contraband (although that is what he found), while in this case Officer Rowe (who found the same thing,) was looking for regulatory documents.

registration and a driver's license "reasonably may be expected to be found" (appen. A, p. 2), is so broad that it "runs the risk of *obliterating the rule* requiring that exceptions to the Fourth Amendment warrant requirement be narrow and well delineated." (Appen. A, dissenting opn. Werdegar, J., at p. 3 [emphasis added]; see also *Flippo v. West Virginia,* 528 U.S. 11, 13 (1999).) The reasoning on which this strong assertion is based is clear. A man usually keeps his driver's license in his wallet, a woman keeps it in her purse. If an officer can search wherever a wallet "reasonably may . . . be found," *Arturo D.* sanctions a pat-down search of a male driver, and looking in a woman's purse, wherever it may be, even if in the trunk. (See appen. A, J. Werdegar, dissenting opn., at p. 4.) Moreover, the majority opinion would also appear to permit the warrantless search of any container within a vehicle, be it a purse, briefcase, backpack, or piece of luggage, in which a person might put documents indicating his or her identity. Given the possible locations of all these various containers, it seems that *Arturo D.* allows the broadest vehicle search possible.

Further proof that the search in this case was, at least, as intrusive as that in *Knowles* is that the contraband Officer Rowe seized was in the exact same location as that in *Knowles*: under the driver's seat. (*Knowles, supra,* 525 U.S. at p. 114 [bag of marijuana and a "pot pipe" found under the driver's seat]; see also appen. A, J. Kennard, dissenting opn., p. 8.) This Court in *Knowles* referred to that search as a "full search of the car" (*Knowles, supra,* at p. 114), a "full-blown search" (*Id.* at p. 115), and as a "full

field search." (*Id.* at p. 118.)[3] The majority in *Arturo D.* characterizes a search of the same location as a "limited warrantless search." (Appen. A, at pp. 16-17.) Logic dictates that a search of the same location cannot be simultaneously a "full" search and a "limited one." In short, *Arturo D.* permits exactly what *Knowles* condemned: a full vehicle search incident to citation. (*Knowles, supra*, at p. 115.) In short, as this case makes clear, one reason petitioner's writ should be granted is so that this Court can clarify the constitutional parameters of the "full search" prohibited by *Knowles*.

The California Supreme Court's second reason, that the search in *Arturo D.* occurred before rather than after the citation was issued, also fails to distinguish this case from *Knowles*. As Justice Kennard notes, "[w]hy should this distinction matter at all?" (Appen. A, J. Kennard, dissenting opn. at p. 9.) Again logic dictates that the holding in *Knowles*' should apply regardless of when the officer issues the driver the traffic citation. If not, an officer could avoid *Knowles'* proscription simply by handing the driver the citation after conducting the search rather than before.

The contention that a distinction exists because the only reason an officer would search a vehicle before issuing a citation is to, possibly, locate identifying information

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[3] The Iowa Supreme Court decision, overturned in *Knowles*, understood the phrase "full vehicle search" to be a search of the vehicle's passenger compartment. (See *State v. Meyers,* (Iowa 1996) 543 N.W.2d 876, 878 (relying on *Belton v. New York* , 453 U.S. 454, 460 (1981) [officer making a traffic arrest may search the passenger compartment of the vehicle.].) In this case it cannot be seriously argued that Rowe's search did not give him access to the entire passenger compartment of the truck. In support of this conclusion petitioner notes that at the suppression hearing the juvenile court referred to Rowe's intrusion as a "rip-up search of the car." (RT 31.)

allowing him or her to complete the citation is also specious. As this Court noted in *Knowles,* an officer who is dissatisfied with a driver's proffered identification may arrest rather than merely cite the driver. (See *Knowles v. Iowa, supra*, 525 U.S. at p. 118.) An officer in California has the same option. (Cal. Veh. Code § 40302, subd. (a).) Further, as Justice Werdegar observes, if a driver fails to produce sufficient identification for an officer to issue a citation, the officer has several other choices; run the driver's name on the computer in an attempt to determine his or her true identify or ask the driver to submit to a thumbprint (Cal. Veh. Code § 405500, subd. (a)). (See Appen. A, dissenting opn. J. Werdegar, pp. 5-6.)

The petition should also be granted because the California Supreme Court's decision also conflicts with well established tenets of this Court's Fourth Amendment jurisprudence. The "touchstone" of the Fourth Amendment is " 'the reasonableness in all the circumstances of the particular governmental invasion of a citizen's personal security.' " (*Pennsylvania v. Mimms,* 434 U.S. 106, 108-109 (1977); *United States v. Ramirez,* 23 U.S. 65, 71 (1998).) Here, the sole justification for Rowe's entry into the truck was to discover evidence of Arturo's identification in order to secure the minor's appearance in court. (Appen. A, at p. 32, fn. 27; see also *People v. Superior Court (Simon)* (1972) 7 Cal.3d 186, 201 [101 Cal. Rptr. 837].) However, when weighed against the nature and extent of the intrusion upon a driver's personal security , in sum, what amounted to the full search of the passenger compartment, such a justification is insufficient.

Further, given that underneath the seat is not a location that "a person normally or traditionally" keeps his or her auto registration or driver's license and thus is not a location such documentation "might reasonably be expected to be found," the search was not reasonably related in scope to the circumstances which justified the interference in the first place." (*Terry v. Ohio*, 392 U.S. 1, 20, 29 (1972); append. A, dissenting opn. J. Werdegar, p. 3).

The California Supreme Court's decision also permits an extensive intrusion without any individualized suspicion. Although "such suspicion is not an 'irreducible' component of reasonableness" (*Indianapolis v. Edmond,* 531 U.S. 32, 37 (2000) and can be dispensed with if " 'special needs' " render those rules impracticable" (*Griffin v. Wisconsin,* 483 U.S. 868, 873 (1987)), such "special needs" were not present here. As discussed, the "special need" of Officer Rowe to confirm that Arturo was, indeed, the person he said he was did not justify a search of the entire passenger compartment. (Compare *New York v. Class, supra*, 475 U.S. at p. 118 [special needs search for vehicle's VIN was constitutional, in part, because the officer "did not root about the interior."].)

Lastly, the majority's decision is not limited to those situations where a driver is unable to produce a driver's license or registration documentation. The holding could apply to licensed drivers who have been ordered out of their vehicles (*Pennsylvania v. Mimms, supra*, 434 U.S. 106) and then asked for the proof of identification and registration. If, in these situations, the driver indicated that these documents were still in the vehicle it is possible that the officer, for

safety reasons, would be permitted to make a full search of the vehicle to retrieve them him or herself. (See appen. A, at p. 9,fn. 6.[4]) Certainly the Fourth Amendment does not sanction such actions.

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[4] The majority observed that "[i]n the ordinary situation where the safety of the officer or the public is not endangered thereby, a driver may himself retrieve and present his license for examination by an investigating police officer. But if officer safety warrants, . . . the officer may control the movements of the vehicle's occupants and retrieve the license himself." (Appen. A, at p. 9,fn. 6 [internal citations & quotations omitted].)

CONCLUSION

For all the reasons set forth above, and specifically because the California Supreme Court's ruling vitiates this Court's ruling in *Knowles v. Iowa* and threatens the Fourth Amendment rights of all California motorists, petitioner respectfully requests that this Petition for Writ of Certiorari be granted.

Dated: 3/17/20

Respectfully submitted,

Alex Green
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Proceeding In Forma Pauperis

APPENDIX A

California Supreme Court

Opinion
(January 24, 2002)

SUPREME COURT
FILED
JAN 24 2002
Frederick K. Ohlrich Clerk
DEPUTY

COPY

IN THE SUPREME COURT OF CALIFORNIA

IN RE ARTURO D., a person Coming Under the Juvenile Court Law,	)	
	)	S085213
THE PEOPLE,	)	
	)	Ct. App. 1/4
Plaintiff and Respondent,	)	A085945
v.	)	Solano County Super. Ct. No. J29844
ARTURO D.,	)	
Defendant and Appellant.	)	
	)	
THE PEOPLE,	)	
	)	S085218
Plaintiff and Respondent,	)	
	)	Ct. App. 4/3
v.	)	G023616
RANDALL RAY HINGER,	)	Orange County Super Ct. No. 97CF2564
Defendant and Appellant.	)	

We granted review in these matters to determine whether, when a driver who has been detained for citation for a Vehicle Code infraction fails to produce vehicle registration or personal identification documentation upon the request of the citing officer, the officer may conduct a warrantless search for such documentation, and, if so, the permissible scope of such a search. After briefing was complete, we consolidated these two matters for purposes of oral argument and opinion. We conclude that in these

SEE CONCURRING AND DISSENTING OPINIONS

circumstances the Fourth Amendment to the United States Constitution, which prohibits unreasonable searches and seizures, permits limited warrantless searches of areas within a vehicle where such documentation reasonably may be expected to be found. Applying that standard, we conclude that the document searches in both cases were proper, and, accordingly, we reverse the judgment in *In re Arturo D.* (S085213), and affirm the judgment in *People v. Hinger* (S085218).

I.

A. *In re Arturo D.*

At approximately 11:30 p.m. on a weeknight in late August 1998, Suisun City Police Officer Rowe stopped minor Arturo D.'s extended cab truck, which had been traveling more than 70 miles per hour in a 50 mile-per-hour zone. Arturo was driving and was accompanied by two passengers, one of whom was stretched across the truck's rear pull-down seat. When asked for his identification, Arturo gave his name, date of birth, and a Vallejo address, but admitted that he lacked a valid driver's license and that the truck was not his. Arturo provided no documentary evidence as to his identity, proof of insurance, or vehicle registration. At that point, Officer Rowe planned to issue defendant a citation for speeding and for driving without a license. Rowe asked the occupants to exit from the truck, and they did so. From inside the front of the truck cab, Rowe then blindly felt with his hands under the driver's seat for documentation relating to the driver and the vehicle. Not encountering such documents, Rowe repositioned himself behind the driver's seat, bent down, and looked under the seat. Rowe found a glass smoking pipe located "towards the center" of the floor under the driver's seat. In the same location Rowe also found a blue box containing a white vial, which itself contained an unusable amount of white powder. Rowe asked whether the items belonged to Arturo, and he replied that they did.

Rowe issued a citation to Arturo for speeding and driving without a license, and because there was no licensed driver to drive away the truck, Rowe made arrangements

to have the vehicle towed. (Veh. Code, §§ 12500, subd. (a), 14602.6, subd. (a), 22651, subd. (p).) Arturo went to the police station, planning to make a telephone call to arrange a ride home. At the police station Rowe examined the blue box more closely, discovering in an internal compartment a plastic bindle containing a usable quantity of a white powdery substance that, after testing, proved to be methamphetamine. Arturo then was placed under arrest. The district attorney subsequently filed a petition alleging that Arturo came within the provisions of Welfare and ~~Institutions~~ Code section 602, in that he possessed methamphetamine (Health & Saf. Code, § 11377, subd. (a)) (count I) and an opium pipe (*id.*, § 11364) (count II), and had driven without a license (Veh. Code, § 12500, subd. (a)) (count III).

At the jurisdictional hearing, the trial court denied Arturo's suppression motion and sustained the petition as to counts II and III.[1] Thereafter the court adjudged Arturo a ward of the court, and he appealed. In a published opinion, Division Four of the First District Court of Appeal reversed the order denying Arturo's motion to suppress the smoking pipe, reasoning that "the scope of the officer's intrusion went beyond that justified by the need to locate registration [and other identifying documents] and accordingly, it was unreasonable as a search for registration [and other identifying] documents."

B. *People v. Hinger*

In August 1997, while driving alone in his automobile, defendant Randall Hinger was stopped by Orange Police Officer Skinner for making unsafe lane changes. Hinger told Skinner that his name was "Randy Hinger" but that he did not have his driver's license with him, and that he had no documentation concerning the car he was driving.

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[1] The court found the evidence insufficient to establish that the blue box belonged to Arturo, and hence did not sustain the petition as to count I.

At some point during this process, Skinner noticed Hinger open the glove compartment of the vehicle. According to the officer, Hinger explained that he only recently had purchased the vehicle, or that he was in the process of purchasing it.

With Officer Skinner's permission, Hinger exited from the car. While Skinner used his radio to conduct a record check on Hinger's name and automobile, a backup officer arrived. While waiting for the requested record check, Skinner asked Hinger whether he could search the car. Hinger declined to consent. After Skinner informed Hinger that he would look for identification and registration notwithstanding Hinger's refusal, Hinger said he might have a wallet in the car after all, suggesting it could be in the glove compartment.

Officer Skinner noticed that the glove compartment that Hinger previously had opened was still ajar, exposing some loose papers. As Skinner later explained, "I wanted to find out who [defendant] was. I wanted to make sure that the name he gave me was his real name and make sure that the vehicle that he was driving either was in the process of belonging to him or was not stolen, or just to document who the vehicle belonged to." Skinner opened the front passenger door and lifted up the loose papers in the glove compartment, but found no identifying documents or wallet. Skinner then walked to the driver's side of the car, opened the door, and looked under the front seat for the wallet, finding nothing there. The officer walked back to the passenger side of the car and looked under the passenger seat (apparently doing so from the vantage point of the front of the seat). There Skinner saw and seized a wallet. Upon opening the wallet, he found inside a form of identification — a check-cashing card with Hinger's photograph on it — and a clear plastic baggie containing methamphetamine.

Hinger was arrested for possession of methamphetamine and pleaded guilty to that charge after the superior court denied his motion to suppress the foregoing evidence. In an unpublished opinion, Division Three of the Fourth District Court of Appeal affirmed the judgment, finding that the officer's search for identifying documentation was

reasonable under the circumstances and that the contraband found during the course of that search was admissible.

II.

Vehicle Code sections 4462 and 12951[2] long have required that the person in the immediate control of an automobile present evidence of registration and a driver's license upon proper command of a peace officer. Section 4462, subdivision (a), provides: "The driver of a motor vehicle shall present the registration or identification card or other evidence of registration of any or all vehicles under his or her immediate control for examination upon demand of any peace officer." Section 12951, subdivision (b), provides: "The driver of a motor vehicle shall present his or her license for examination upon demand of a peace officer enforcing the provisions of this code." The reason for these provisions is plain: An officer who has stopped a vehicle for a traffic infraction and who plans to issue a citation needs to ascertain the true identity of the driver and the owner of the vehicle, in order to include that information on the citation and the written promise to appear. (*People v. McGaughran* (1979) 25 Cal.3d 577, 584, fn. 5 [registration and license "documents are . . . the source of most of the information needed by the officer to complete the citation"].)[3] But what action by the officer is permissible when,

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[2] All further statutory citations are to the Vehicle Code, unless otherwise indicated.

[3] As explained in *People v. McGaughran, supra,* 25 Cal.3d 577, 583, in most circumstances, "provided the offender satisfactorily identifies himself [citation], the officer must simply prepare a written notice to appear (i.e., a citation or ticket) reciting the particulars of the violation (Veh. Code, § 40500, subd. (a)), and must release the offender when he signs a written promise to appear (*id.*, § 40504, subd. (a))." (Fn. omitted; see also *People v. Superior Court (Simon)* (1972) 7 Cal.3d 186, 199-200.) "Indeed, such a violator may entirely avoid the necessity for appearing in court: he may choose to deposit the prescribed bail by mail (§ 40510) and, by failing thereafter to appear, forfeit that amount in lieu of fine (§ 40512)." (*Id.*, at p. 199.)

upon proper demand, a motorist who has been stopped for a traffic violation fails to produce the registration or license documentation required by statute?[4]

The Fourth Amendment to the United States Constitution prohibits "unreasonable searches and seizures." Although it is well established that motorists have a cognizable privacy interest against unreasonable searches and seizures, the United States Supreme Court frequently has observed that, in light of the pervasive regulation of vehicles capable of traveling on the public highways, individuals generally have a reduced expectation of privacy while driving a vehicle on public thoroughfares. (E.g., *New York v. Class* (1986) 475 U.S. 106, 112-113 (*Class*) [upholding limited warrantless search of automobile to discover its vehicle identification number].) The threshold question posed in the two cases before us is this: In the context of a valid traffic stop during which a driver fails to produce the required automobile registration, drivers' license, or identification documentation upon an officer's proper demand, do the government's regulatory needs and the reduced expectation of privacy on the part of the driver operate to allow an officer, consistently with the Fourth Amendment, to conduct a limited warrantless search for such documentation?

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[4] Section 40302, subdivision (a), permits an officer who plans to issue a Vehicle Code citation to accept "other satisfactory evidence of [the driver's] identity." As observed in *People v. Monroe* (1993) 12 Cal.App.4th 1174, in which the court rejected constitutional due process/vagueness challenges to the statute (*id.*, at pp. 1190-1194), this "language . . . necessarily confers discretion on the officer to determine what 'satisfactory evidence' of identity may be under the circumstances, including the discretion to determine that only reliable, written evidence will do, or on the other hand, that the violator's oral statements of identity and promise to appear are sufficiently reliable to allow citation and release despite the lack of written evidence." (*Id.*, at p. 1182.) (We note that in *People v. McKay*, review granted Nov. 15, 2000, S091421, we shall address the proper application of section 40302, subdivision (a), in the context of a stop of a bicyclist for a Vehicle Code violation.)

A.

The leading case on this subject is *People v. Webster* (1991) 54 Cal.3d 411, 429 (*Webster*). There, California Highway Patrol (CHP) Officer Abbott stopped the defendant for speeding on a freeway. In response to the officer's request for a driver's license, the defendant produced only a birth certificate. (See *ante*, fn. 4.) As the officer wrote out the ticket, he asked who owned the vehicle. The defendant responded, incongruously, that his five passengers were hitchhikers and that one of them owned the car. The officer thereafter learned via radio that the defendant was wanted on an outstanding warrant and placed him in the officer's patrol car. Upon the subsequent arrival of backup officers, the officer returned to the stopped vehicle to ask the passengers which one of them owned the car. After all five denied ownership, Officer Abbott ordered the passengers out of the car, searched unsuccessfully for registration papers in the vehicle's glove compartment and on the sun visor, but did not find any registration document. In the course of that search he did notice, however, a wallet on the front seat, where one of the passengers had been sitting. Abbott asked each of the passengers and the defendant whether he owned the wallet. When all denied ownership, Abbott opened the wallet to determine its ownership, then observed that it belonged to another person. Later it was discovered that the defendant and four of his passengers earlier that day had robbed the individual who owned the wallet and on the preceding day had murdered another individual.

The defendant challenged the search on the grounds that "Abbott had neither a warrant, nor probable cause, nor justification based on exigent circumstances." (*Webster, supra,* 54 Cal.3d 411, 430.) This court upheld the search against the defendant's Fourth Amendment claim. We observed, in relevant part: "At the outset, we conclude Abbott acted properly when he . . . entered the car for the limited purpose of finding the registration. Then, as now, the Vehicle Code allowed a CHP officer, among others, to inspect a [registerable] vehicle and its title in order to determine ownership. (Veh. Code,

§ 2805, subd. (a).)[5] The law also required the driver of a motor vehicle to produce his or her license and registration for examination upon a peace officer's demand. ([Veh. Code], §§ 4462, subd. (a), 12951, subd. (b).) *Within constitutional limits, such statutes*

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5 At the times relevant to the *Arturo D.* and *Hinger* cases, section 2805 provided: "(a) For the purpose of locating stolen vehicles, a member of the California Highway Patrol, *or a member of a city police department or county sheriff's office whose primary responsibility is to conduct vehicle theft investigations,* may inspect any vehicle of a type required to be registered under this code, or any identifiable vehicle component thereof, on a highway or in any public garage, repair shop, terminal, parking lot, new or used car lot, automobile dismantler's lot, vehicle shredding facility, vehicle leasing or rental lot, vehicle equipment rental yard, vehicle salvage pool, or other similar establishment . . . , *and may inspect the title or registration of vehicles*, in order to establish the rightful ownership or possession of the vehicle or identifiable vehicle component. . . ." (Stats. 1988, ch. 392, § 1, p. 1735, italics added.)

Section 2805 was enacted in 1959, and the italicized language concerning police officers and sheriff's deputies was added in 1979. (Stats. 1979, ch. 252, § 1, p. 543.) Even before the 1979 amendment, the statute had been construed to allow *any* peace officer — not only members of the CHP — to conduct limited and appropriate searches for registration documents in vehicles stopped or found stopped on roadways and highways. (E.g., *People v. Martin* (1972) 23 Cal.App.3d 444, 447 [approving limited search by police officer for registration documents during traffic stop]; *People v. Brown* (1970) 4 Cal.App.3d 382, 385, 387 [approving limited search by police officer for registration document in parked car]; *People v. Hunter* (1969) 1 Cal.App.3d 461, 463-464 [same]; *People v. Cacioppo* (1968) 264 Cal.App.2d 392, 396-397 [approving limited search by police officer for registration document during traffic stop]; *People v. Monreal* (1968) 264 Cal.App.2d 263, 264-265 [approving limited search by police officer for registration document in parked car].) The legislative history of the 1979 amendment suggests that it was designed not to alter that construction or impair that authority, but merely to *expand* the scope of the statute to provide police officers and deputy sheriffs, assigned to investigate auto thefts, the authority to examine motor vehicles located in garages, repair shops, and automobile dismantlers' lots, etc. (See, e.g., Assem. Com. on Crim. Justice, Analysis of Sen. Bill No. 638 (1979-1980 Reg. Sess.) for hearing on June 11, 1979, p. 1 [citing and describing with approval *People v. Brown, People v. Hunter,* and *People v. Monreal*].) Contrary to suggestions by the Court of Appeal below in *Arturo D.*, there is no evidence that the Legislature intended by its 1979 amendment to withhold from police officers or sheriffs (as contrasted with CHP officers) statutory authority under section 2805 to conduct appropriate limited searches for registration documents in vehicles stopped or found on public roads.

authorize an officer to enter a stopped vehicle and conduct an immediate warrantless search for the required documents. (E.g., *People* v. *Faddler* (1982) 132 Cal.App.3d 607, 610-611; *People* v. *Burnett* (1980) 107 Cal.App.3d 795, 799-800; *Jackson* v. *Superior Court* (1977) 74 Cal.App.3d 361, 367; *People* v. *Martin* (1972) 23 Cal.App.3d 444, 447. . . .)" (*Webster, supra,* 54 Cal.3d at p. 411, 430, fns. omitted, italics added.)

We also noted in *Webster* that the vehicle "was validly detained on the highway for a moving traffic violation" and that given the "uncertain situation" concerning ownership of the car, the officer "was amply entitled to inspect the [vehicle's] registration to ascertain its owner before deciding whether to release or impound the vehicle." (*Webster, supra,* 54 Cal.3d 411, 430-431.) Commenting that it was reasonable for Abbott to order the passengers out of the vehicle and to search for the documentation himself,[6] we observed that "[a]t the time he saw the wallet, Abbott was confining his search to the visor and glove compartment, *traditional repositories of auto registrations*." (*Webster*, at p. 431, italics added.) We concluded: "While engaged in these appropriate activities, Abbott saw the wallet lying in plain view in the now-empty interior. The observation and seizure of evidence in plain view from a position where the officer has a right to be is not constitutionally prohibited. (*People* v. *Rios* (1976) 16 Cal.3d 351, 357 . . . .)" (*Ibid.*)

Prior to and subsequent to *Webster, supra,* 54 Cal.3d 411, California courts have held in analogous circumstances that it is constitutionally proper for an officer to conduct a limited warrantless search of a vehicle for the purpose of locating registration and other related identifying documentation. (See cases cited in *Webster supra,* 54 Cal.3d at p. 430

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[6] As observed in *People v. Faddler, supra,* 132 Cal.App.3d 607, 610, "[i]n the ordinary situation where the safety of the officer or the public is not endangered thereby, a driver may himself retrieve and present his license for examination by an investigating police officer." But "if officer safety warrants, . . . the officer may control the movements of the vehicle's occupants and retrieve the license himself." (*People v. Hart* (1999) 74 Cal.App.4th 479, 489.)

[quoted *ante*, at p. 9];[7] see also *People v. Turner* (1994) 8 Cal.4th 137, 182 (*Turner*); *People v. Hart, supra*, 74 Cal.App.4th 479, 489; *People v. Miranda* (1993) 17 Cal.App.4th 917, 927.)

B.

The parties focus upon two decisions of the United States Supreme Court — one issued several years prior to the 1991 decision in *Webster, supra*, 54 Cal.3d 411 but not cited therein (*Class, supra*, 475 U.S. 106), and the other issued several years after *Webster* (*Knowles v. Iowa* (1998) 525 U.S. 113 (*Knowles*)). The Attorney General asserts that the first case, *Class*, supports *Webster* and the propriety of the searches here at issue. Defendants contend otherwise, and argue that in any event the second case, *Knowles*, undermines *Webster* and invalidates both searches.

1.

In *Class, supra*, 475 U.S. 106, two officers stopped the defendant driver for traffic infractions. The driver emerged from his car, closed the vehicle's door, and produced registration and insurance documents, but no license. One of the officers then opened the defendant's car door in order to look for the vehicle identification number (VIN), which was located on the doorjamb of cars made before 1969. Not seeing a VIN at that location, the officer decided to look for one in the other spot where a VIN regularly is found in more recently manufactured vehicles, on the top of the dashboard — an area normally visible from outside a vehicle. The officer reached inside the car to remove some papers covering that area of the dashboard, and in doing so he noticed the handle of

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[7] Other decisions, preceding *Webster, supra*, 54 Cal.3d 411, that have upheld similar limited searches include *People v. Vermouth* (1971) 20 Cal.App.3d 746, 752; *People v. Walker* (1969) 273 Cal.App.2d 720, 722-724; *People v. Cacioppo, supra*, 264 Cal.App.2d 392, 396-397; *People v. Monreal, supra*, 264 Cal.App.2d 263, 265; and *Mardis v. Superior Court* (1963) 218 Cal.App.2d 70, 72-74.

a gun beneath the driver's seat. The gun was seized, and the defendant was arrested for possession of the weapon. (*Class, supra,* 475 U.S. at p. 108.)

The high court upheld the warrantless search on a five-to-four vote. All members of the court agreed that the Fourth Amendment was implicated and that a search had occurred. All also agreed that the search was unsupported by probable cause to believe that the car was stolen or that it contained contraband, and that the search could not be justified under the so-called automobile exception[8] or any other exception to the Fourth Amendment's warrant requirement. It was also apparently conceded or assumed that no other recognized exception to the warrant requirement applied to allow the search.

In nonetheless upholding the search under a balancing test that considered " 'the nature and quality of the intrusion on the individual's Fourth Amendment interests against the importance of the governmental interests alleged to justify the intrusion' " (*Class, supra,* 475 U.S. 106, 118), the majority emphasized, among other things, (i) the importance of the VIN system in tracking stolen vehicles and in promoting highway safety (*id.*, at pp. 111-112),[9] (ii) the generally decreased expectation of privacy that

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[8] See, e.g., *Carroll v. United States* (1925) 267 U.S. 132 and *United States v. Ross* (1982) 456 U.S. 798 (both permitting warrantless vehicle searches supported by probable cause).

[9] The majority in *Class, supra*, 475 U.S. 106, 111, explained: "The VIN consists of more than a dozen digits, unique to each vehicle and required on all cars and trucks. [Citation.] The VIN is roughly analogous to a serial number, but it can be deciphered to reveal not only the place of the automobile in the manufacturer's production run, but also the make, model, engine type, and place of manufacture of the vehicle. [Citation.] [¶] The VIN is a significant thread in the web of regulation of the automobile. [Citation.] The ease with which the VIN allows identification of a particular vehicle assists the various levels of government in many ways. For the Federal Government, the VIN improves the efficacy of recall campaigns, and assists researchers in determining the risks of driving various makes and models of automobiles. In combination with state insurance laws, the VIN reduces the number of those injured in accidents who go uncompensated for lack of insurance. In conjunction with the State's registration

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drivers have with regard to automobiles, the VIN in particular,[10] and the pervasive regulatory scheme that surrounds the use of vehicles on public roads (*id.*, at pp. 113-114), (iii) officer safety concerns (*id.*, at p. 116), and (iv) the limited nature of the search undertaken. In the latter respect, the majority observed that the officer did not "root about the interior" of the car or "reach into any compartments," but that the search was instead "focused in its objective, and no more intrusive than necessary to fulfill that objective." (*Id.*, at pp. 118-119.)

Justice Brennan's dissent in *Class, supra*, 475 U.S. 106, 125, argued that "[b]ecause the Fourth Amendment constrains the State's authority to search automobiles under the guise of 'regulation,' the fact that the Government uses the VIN as part of its scheme for regulating automobiles is insufficient to justify a search of the passenger compartment to retrieve such information." (Dis. opn. of Brennan, J., joined by two other justices, italics omitted.) Expanding on this theme, the dissenters argued that the search was not *justified* in any event, because the officer had no reason to search for the VIN — the driver having previously produced registration documentation. (*Id.* at pp. 127-131 (dis. opn. of Brennan, J.).)

Plainly, the high court's majority opinion in *Class, supra*, 475 U.S. 106, did not address the propriety of the limited type of search here at issue. But the majority's

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requirements and safety inspections, the VIN helps to ensure that automobile operators are driving safe vehicles. By making automobile theft more difficult, the VIN safeguards not only property but also life and limb. [Citation.] [¶] To facilitate the VIN's usefulness for these laudable governmental purposes, federal law requires that the VIN be placed in the plain view of someone outside the automobile . . . ."

[10] The majority in *Class* stated that the legislatively mandated visibility of the VIN (i.e., placement on the dashboard in an area visible from outside the vehicle) made it "more similar to the exterior of the car than to the trunk or glove compartment." (*Class, supra*, 475 U.S. 106, 114.)

reasoning and approach in approving the limited warrantless search in *Class* are not inconsistent with a similar analysis and conclusion in the context of *Webster*-type searches.[11] (See 4 LaFave, Search and Seizure (3d ed. 1996) § 9.5(e), p. 296 ["*Class* may mean that in some circumstances the police may, without a reasonable suspicion that the person is armed and presently dangerous, enter a vehicle stopped for a traffic violation to seek out other required documentation"].)[12] Indeed, in at least one important respect, *Webster*-type searches may be more justifiable under the Fourth Amendment, in that the basis for a search for identification and registration documentation preparatory to the issuance of a citation would appear to be more compelling than the justification for a search to discover the VIN of a vehicle for which the driver already had produced apparently valid registration documentation.[13] It may be questioned whether a majority of the high court, or even the dissenters in *Class*, would have prohibited a limited warrantless search when, as in the cases before us, the driver, in response to a proper

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11 As noted above, *Class* was not cited in *Webster, supra,* 54 Cal.3d 411, nor has it been cited in any of the other cases mentioned above, pre- or post-dating *Webster*.

12 Similarly, a critic of the high court's opinion in *Class* asserts: "If a motorist, after a police request for [a driver's license or registration certificate], is unable to produce the requested document, then, under the reasoning of *Class*, an officer is entitled to enter the vehicle to secure the documents." (Maclin, *New York v. Class: A Little-Noticed Case With Disturbing Implications* (1987) 78 J.Crim.L. & Criminology 1, 6; see also *id.*, at pp. 28-29.)

13 The original decision of the New York Court of Appeals in *Class* (*People v. Class* (N.Y. 1984) 472 N.E.2d 1009, 1012) had invalidated the search on the ground that under the circumstances, the police had no reason or justification to search for the VIN merely because the driver had committed "an ordinary traffic violation." Indeed, as observed in Justice Brennan's dissenting opinion in *Class, supra*, 475 U.S. 106, 126, footnote 1, the searching officer in *Class* ultimately "did not record the VIN he found in order to compare it with other identifying documents." Upon remand of *Class* from the United States Supreme Court, the New York high court concluded that the search was invalid on state constitutional grounds. (*People v. Class* (N.Y. 1986) 494 N.E.2d 444, 445.)

demand, professes to lack the required documentation needed for an officer to issue a proper citation.[14] In sum, we conclude that the high court's decision in *Class* does not impair the general validity of *Webster*-type searches.

2.

As noted, defendants also question the continuing validity of limited warrantless searches for license and registration documents under *Webster* and related cases in light of the 1998 decision in *Knowles, supra*, 525 U.S. 113, in which the high court unanimously held that the Fourth Amendment prohibits a *full-scale* warrantless search of an automobile incident to the issuance of a traffic citation. As explained below, absent a clear indication to the contrary from the United States Supreme Court, we conclude that *Knowles* does not undermine *Webster* and related case law.

In *Knowles, supra,* 525 U.S. 113, 114, an officer stopped the defendant for speeding and issued a citation. Thereafter, pursuant to state statute, the officer proceeded to conduct a full-scale warrantless search of the vehicle for contraband. In so searching, the officer discovered a bag of marijuana and a pipe under the driver's seat. (*Ibid.*) The state supreme court, analogizing to the full-scale warrantless search for contraband that would be permissible pursuant to a search incident to a custodial arrest (*United States v. Robinson* (1973) 414 U.S. 218 [search of person, incident to custodial arrest]; *New York v. Belton* (1981) 453 U.S. 454 [search of automobile interior, incident to custodial arrest of car occupant]), upheld the search under what was characterized as a "search incident to

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[14] The officer in *Class* did not ask the defendant for the vehicle's VIN, nor did the officer give the defendant an opportunity to reveal the VIN, instead peremptorily searching for it in the vehicle. In any event, as explained below, in the context of a normal traffic stop an officer has no authority to search peremptorily for required documentation; but instead may conduct a search for such documentation only when the driver fails to produce it after first having been directed to do so.

citation" exception to the Fourth Amendment's warrant requirement. (*Knowles, supra,* 525 U.S. at p. 115.)

The high court held that the twin rationales supporting the search incident to custodial arrest exception to the warrant requirement — officer safety and the need to preserve evidence for later use at trial — were not present on the facts in *Knowles*, in which the driver already had been issued a citation following a routine traffic stop. (*Knowles, supra,* 525 U.S. 113, 116-117.) In rejecting the argument that a full "search incident to arrest" was justified in order to discover and preserve evidence, the high court observed: "Once [the driver] was stopped for speeding *and issued a citation*, all the evidence necessary to prosecute that offense had been obtained." (*Id.*, at p. 118, italics added.) Addressing the state's assertion that nevertheless a *full search* of the type that would be permissible incident to a custodial arrest also should be permissible " 'incident to citation' . . . because a suspect who is subject to a routine traffic stop may attempt to hide or destroy evidence related to his identity (e.g., a driver's license or vehicle registration)" (*ibid.*), the court disagreed, stating that "if a police officer is not satisfied with the identification furnished by the driver, this may be a basis for arresting him rather than merely issuing a citation." (*Ibid.*) The court in *Knowles* concluded that the Fourth Amendment does not provide the police a right to conduct a "*full field* search" (*ibid.*, italics added) incident to the issuance of a citation, and hence found the full-scale warrantless search for contraband at issue in that case to be improper.

Defendants assert that *Knowles, supra,* 525 U.S. 113, implicitly precludes officers from conducting a warrantless search for registration or identification documents preparatory to the issuance of a traffic citation to a driver who fails to produce such documentation upon demand. We believe that *Knowles* is distinguishable. Unlike the situation in *Webster* and related decisions (and the cases presently before us), in *Knowles* — as the high court itself emphasized — the officer in that case already had issued the driver a citation (apparently the officer had obtained sufficient identifying

information to complete that citation), and *thereafter* had conducted an unrelated *full-scale* warrantless search for contraband. Accordingly, the search at issue in *Knowles*, unlike those at issue in *Webster* and related cases (and those before us today) was not a limited one conducted for the narrow purpose of discovering required documentation that the driver had failed to produce upon demand and that was needed for the officer to issue a citation.[15]

Indeed, in *Knowles, supra*, 525 U.S. 113, the court repeatedly stressed throughout its brief opinion that the issue presented was the validity of a "*full search* of the car" (*id.*, at p. 114 [twice so characterizing], italics added), a "*full-blown search*" (*id.*, at p. 115, italics added), or a "*full field search*" (*id.*, at p. 118, italics added). Absent contrary direction from the high court, at this juncture we agree with the Attorney General that the court in *Knowles* addressed itself only to the question of allowing a full-scale warrantless search for contraband *following* the issuance of a traffic citation, and that the court did not address (nor do we read its opinion to cast doubt upon) the longstanding authority, established under California law as well as federal and sister state decisions,[16] permitting

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[15] The type of search at issue in *Knowles, supra*, has been illegal under California law for nearly four decades. (*People v. Moray* (1963) 222 Cal.App.2d 743, 746-747.)

[16] In addition to *Webster* and the related California cases cited above, federal decisions decided prior to *Knowles* allowed *Webster*-type warrantless, limited searches for documentation (e.g., *United States v. Brown* (9th Cir. 1972) 470 F.2d 1120, 1122; *Kendrick v. Nelson* (9th Cir. 1971) 448 F.2d 25, 27-28), and at least one federal decision after *Knowles* asserts the validity of such limited searches. (*United States v. $109,179 In U.S. Currency* (9th Cir. 2000) 228 F.3d 1080, 1088, fn. 47 [citing *United States v. Brown* for the proposition that "the police may conduct limited searches of vehicles to ascertain ownership on less than probable cause"].) State court decisions also support the propriety of such limited searches. (E.g., *State v. Acosta* (Ariz.Ct.App. 1990) 801 P.2d 489, 493 [affirming *Taras* but holding that search for registration in "rear interior compartment" — requiring officer to "unscrew plastic bolts and remove the panel covering the compartment" — was "not reasonable as a search for registration papers"]; *State v. Taras* (Ariz.App.Ct. 1972) 504 P.2d 548, 552 [when a driver is unable to produce proof of

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a police officer to conduct under certain circumstances a limited warrantless search of a vehicle for required regulatory documentation, *prior* to issuing a traffic citation.[17]

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registration, an officer may conduct a limited search of the vehicle for evidence of automobile ownership "in places where [registration documents] may reasonably be found"; search of glove compartment upheld]; *People v. Epperley* (Ill.App.Ct. 1975) 338 N.E.2d 581, 582 ["Because of the fact that the defendant was unable to produce a driver's license and also had been seen weaving on the highway, it would appear that the officers had a right to inspect the vehicle at least for the limited purpose of ascertaining the registration"]; *People v. Philbert* (N.Y.App.Div. 2000) 707 N.Y.S.2d 14, 15 ["the record also supports the hearing court's alternate holding that the circumstances permitted a limited search of the glove compartment for vehicle documentation"]; *People v. Branigan* (N.Y. 1986) 492 N.E.2d 783, 784 [when driver who was stopped for a vehicle code violation looked through papers scattered on his front seat but was unable to produce a license or registration, police officer acted properly in ordering driver from car and looking through papers himself for such documentation]. But see *State v. Branham* (Ariz.Ct.App. 1997) 952 P.2d 332, 335 [limiting *Taras* and *Acosta* and holding that failure to produce registration following a traffic violation stop, by itself, does not permit a warrantless limited search for such documentation].) In sum, we find no indication in *Knowles* that the court intended to place in doubt any of these state or federal decisions.

[17] We note various problems presented by other possible options in this factual setting. Recognizing the right of a driver to *elect* between, on the one hand, submission to a limited search for documentation, and, on the other, being arrested and transported to the police station for booking, in most circumstances would subject the driver to considerably greater intrusion. Indeed, if the driver were arrested, in many instances the vehicle also would be impounded and would be subject to an inventory search (see, e.g., *People v. Green* (1996) 46 Cal.App.4th 367, 373-375 [upholding inventory search of automobile properly impounded upon the defendant's arrest for driving without driver's license]) — a result considerably more intrusive than the limited search here at issue.

Moreover, it might be argued that such a "choice" would be inherently tainted as coercive. We believe that a court should be wary of imposing a rule that effectively would allow a Vehicle Code violator to require, by his or her own election, that police agencies expend the considerable time and resources necessary to undertake a full stationhouse booking (with possible towing, impounding, and inventorying of a vehicle). As the Court of Appeal below observed in *People v. Hinger*, "[t]he direct approach" contemplated by a *Webster*-type limited search is "most logically calculated to get [the driver] on his way and the officer back to ferreting out more serious criminals in the least amount of time."

III.

We proceed to address whether the warrantless searches here at issue were proper under the Fourth Amendment.

A. *Arturo D.*

Arturo first asserts that Officer Rowe had no reason to enter the vehicle to search for registration because, Arturo claims, the record discloses that the trial court found that he earlier had given the registration to the officer. The record does not support this reading. At one point during direct examination, the officer testified that when he asked Arturo for his license and registration, Arturo produced neither item. Thereafter, during cross-examination, the officer testified that he could not recall whether Arturo had produced the requested documentation. Still later, following further discussion concerning the evidence on this point, and in response to defense counsel's argument that Officer Rowe had no right to be where he was or to search, the trial court interrupted defense counsel and asserted: "There's no suggestion that the officer was doing anything other than looking for *documents of title and driver's identification.*" (Italics added.) To this, defense counsel replied, "That's right." The trial court immediately responded, "That's what he said."

This constitutes a finding by the trial court that when the officer searched the car, he was looking for *both* registration and driver identification. Of course, "the power to judge the credibility of the witnesses, resolve any conflicts in the testimony, weigh the evidence and draw factual inferences, is vested in the trial court. On appeal all presumptions favor the exercise of that power, and the trial court's findings on such matters, whether express or implied, must be upheld if they are supported by substantial evidence." (*People v. Lawler* (1973) 9 Cal.3d 156, 160; *People v. Martin* (1973) 9 Cal.3d 687, 692 [because the trial court ruled on the suppression motion "after holding an evidentiary hearing pursuant to the motion, all factual conflicts must be resolved in the manner most favorable to the court's disposition of the motion"].) Here the trial court's

finding is supported by substantial evidence — Officer Rowe's testimony on direct examination that when he asked Arturo for his license *and* registration, Arturo produced neither.[18] Accordingly, we must honor the trial court's finding that, when conducting his search, Officer Rowe was looking for both registration and license documentation.

Arturo also asserts that because he "candidly admitted" to Officer Rowe that he was 16 years of age and had no license, the officer accordingly had no right to search his vehicle for any license or other identification. Officer Rowe was not obligated to take the driver's word on these matters at face value, however. When the officer prepared to cite Arturo for a Vehicle Code violation, he had both a right and an obligation to ascertain the driver's true identity, to ensure that the driver's true name appeared on the citation and on the written promise to appear. We conclude that Officer Rowe was entitled to enter the vehicle to conduct a limited search for both registration and identification documents.

Arturo next asserts that a limited warrantless search under *Webster, supra*, 54 Cal.3d 411, and related cases must be confined to "traditional repositories" such as a glove compartment or a sun visor, and that the area under a driver's seat is not a traditional repository for registration or identification documents. The Attorney General, by contrast, asserts that an officer is entitled to conduct a nonpretextual warrantless

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18 As the Attorney General observed in his briefs, subsequent to the *suppression hearing* (the ensuing ruling of which we review here), Arturo testified at the *jurisdictional* hearing that he in fact gave the registration document to the officer. This testimony was not before the trial court at the time of the suppression hearing, and it is irrelevant to our inquiry now; in reviewing the trial court's suppression ruling, we consider only the evidence that was presented to the trial court at the time it ruled. (See, e.g., *People v. Drews* (1989) 208 Cal.App.3d 1317, 1324-1328.) In any event, as the Attorney General observes, the trial court did not find Arturo's testimony at the jurisdictional hearing to be wholly truthful or accurate concerning other aspects of the case.

search for such documents in those locations where such documentation reasonably may be expected to be found.

We agree with the Attorney General. Although we observed in *Webster, supra,* 54 Cal.3d 411, 431, that when the officer in that case "saw the wallet, [he] was confining his search to the visor and glove compartment, traditional repositories of auto registrations," we did not thereby restrict the scope of such a search to "traditional repositories" for auto registration documents. Instead, we merely explained that the officer in that case properly was searching in an area where such documentation reasonably could be expected to be found. Neither *Webster* nor any of the cases that it cited or that preceded it *confined* the scope of a permissible search for documentation to such so-called "*traditional* repositories."[19] Subsequently, in *Turner, supra,* 8 Cal.4th 137, 182, we observed that the warrantless search for documents in that case, "as in *Webster*," was confined to "the glove compartment, a traditional repository of vehicle registration." Again, as the Attorney General explains, "this reference to a 'traditional repository' [was] descriptive rather than restrictive."

Although, as noted above, the United States Supreme Court has not specifically approved or defined the scope of a warrantless search of a vehicle for registration or identification documentation, our conclusion that under certain circumstances limited searches for required regulatory documentation are permissible in those locations where such documentation reasonably may be expected to be found, appears to be consistent with the high court's decision in *Class, supra*, 475 U.S. 106, upholding a warrantless

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[19] Indeed, cases from other jurisdictions essentially have followed the standard suggested by the Attorney General, allowing limited searches for required documentation in locations where such documents "may reasonably be found." (See *State v. Taras, supra,* 504 P.2d 548, 552, described *ante*, at fn. 16.)

limited search to allow an officer to observe a car's VIN during a stop following a traffic violation.

Our conclusion is also consistent with general Fourth Amendment case law concerning the scope of permissible searches (e.g., *Michigan v. Long* (1983) 463 U.S. 1032, 1049 [protective search of passenger area of automobile is "limited to those areas where a weapon may be placed or hidden"]), and as noted above it is consistent with a number of prior California cases (see *ante*, at pp. 7-10) as well as cases from other jurisdictions (see *ante*, fn. 16). Finally, our conclusion also parallels the view of noted Fourth Amendment scholar Wayne R. LaFave, who, citing and describing *Webster, supra*, 54 Cal.3d 411, and *Turner, supra,* 8 Cal.4th 137, states: "Under a variety of circumstances, it is reasonable for the police to make a limited search of a vehicle in an effort to determine ownership. . . . [¶] . . . The better view is that if the driver has been given an opportunity to produce proof of registration but he is unable to do so, and even if he asserts that there is no such proof inside the car, the officer is not required to accept such an assertion at face value, at least when his 'previous conduct would . . . cast doubt upon his veracity'; at that point, the officer may look for registration papers 'on the dashboard, sun visor and steering column' and, if not found in those places or seen in plain view, in 'the glove compartment,' *all 'places where it reasonably may be found.*' " (3 LaFave, Search and Seizure, *supra*, § 7.4(d), pp. 566-567, italics added, fns. omitted; see also *id.*, p. 567, fn. 131.)[20]

We proceed to apply this standard to the facts of this case. As the Attorney General suggests in his briefs, some persons who are stopped for traffic violations may

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[20] Although Professor LaFave extensively discusses *Knowles, supra,* 525 U.S. 113 (see 3 LaFave, Search and Seizure (2001 supp.) § 5.2, pp. 14-20), he nowhere suggests that *Knowles* alters or undermines his approval, set out in the text above, of *Webster*-type limited warrantless searches.

not wish to provide an officer with valid documentation showing the driver's true name or identity, or showing the name of the vehicle's owner. Some drivers who wish to avoid disclosing such documentation to the police may keep the documents under the driver's seat and yet disclaim their existence. Indeed, at the suppression hearing, the prosecutor argued that "it's not uncommon that people will shove their driver's license or their wallets underneath the seat while they're driving." The Attorney General argues that police officers, knowing this, reasonably may expect to find a wallet, or identification, or registration documents, under a driver's seat.

We conclude that case law supports the Attorney General's view. Although Arturo asserts that he was able to find only one case in which a wallet was found under a driver's seat, in fact numerous published appellate decisions report that drivers' wallets (and hence, often, identification) have been located under the front seats of vehicles. (E.g., *People v. Barrick* (1982) 33 Cal.3d 115, 121 [driver's wallet found under driver's seat]; *Grudt v. City of Los Angeles* (1970) 2 Cal.3d 575, 582, 587 [driver's wallet found under front seat]; *People v. Bauer* (1969) 1 Cal.3d 368, 372 [driver retrieved his wallet from under driver's seat]; *People v. Alvarez* (1996) 49 Cal.App.4th 679, 685 [driver's wallet found under driver's seat]; *Ingle v. Superior Court* (1982) 129 Cal.App.3d 188, 192 [driver's wallet found under driver's seat]; *People v. Goss* (1980) 109 Cal.App.3d 443, 449 [defendant's wallet found under front seat]; *People v. Bundesen* (1980) 106 Cal.App.3d 508, 510 [defendant's wallet found under front passenger seat, where defendant had been sitting]; *People v. Bracamonte* (1967) 253 Cal.App.2d 980, 982 [driver's wallet found under driver's seat]; *People v. Williams* (1965) 235 Cal.App.2d 389, 393 [driver placed his wallet under front seat before exiting from car].) Indeed, in *People v. Hinger*, a wallet containing the driver's identification was found under the front seat of the vehicle (in that case, the front passenger seat).

Published decisions of other state and federal courts also report numerous instances of drivers' wallets being found under the front seats of vehicles. (E.g., *United*

States v. Dento (3d Cir. 1967) 382 F.2d 361, 363 [driver's wallet found under front seat]; *Mallet v. Bowersox* (8th Cir. 1998) 160 F.3d 456, 457 [driver's wallet found under front seat]; *Cotton v. United States* (9th Cir. 1967) 371 F.2d 385, 389-390 [driver's wallet found under front seat]; *United States v. McCurdy* (10th Cir. 1994) 40 F.3d 1111, 1113 [defendant's wallet found under front seat]; *United States v. Gerlach* (E.D.Mich. 1972) 350 F.Supp. 180, 182 [driver's wallet found under front seat]; *United States v. Spitalieri* (N.D. Ohio 1975) 391 F. Supp. 167, 170 [defendant's wallet found under front seat]; *United States v. Day* (E.D. Pa. 1971) 331 F.Supp. 254, 255 [driver's wallet found under driver's seat]; *People v. Moore* (Colo. 1995) 900 P.2d 66, 68 [wallet of defendant, a car passenger, found under front passenger seat]; *Lewis v. State* (Fl.Dist.Ct.App. 1998) 711 So.2d 205, 206 [defendant's wallet found under front seat]; *People v. Jackson* (Ill.App.Ct. 1987) 511 N.E.2d 923, 924 [defendant found victim's wallet under driver's seat in course of robbing him]; *Huey v. State* (Ind.Ct.App. 1987) 503 N.E.2d 623, 625 [driver's wallet found under driver's seat]; *Commonwealth v. Ellis* (Mass.Ct.App. 1981) 427 N.E.2d 1179, 1182 [driver's license found under front seat]; *People v. Johnson* (N.Y.App.Div. 1994) 614 N.Y.S.2d 442, 443 [defendant's wallet found under front seat]; *State v. Hurd* (S.C.Ct.App. 1996) 480 S.E.2d 94, 96 ["[u]nderneath the driver's seat, the deputies found a wallet containing Hurd's Georgia driver's license, Hurd's North Carolina identification card, some money, and a speeding ticket issued to Hurd in Lancaster County approximately four hours earlier"]; *State v. Mitzlaff* (Wash.Ct.App. 1995) 907 P.2d 328, 329 [driver's wallet found under driver's seat].)

These citations amply support the observation that "persons trying to hide their identity will often put their wallets underneath the seat." (*State v. Gordon* (Or.Ct.App. 1991) 821 P.2d 442, 443; see also, e.g., *Mallet v. Bowersox, supra,* 160 F.3d 456, 457 [as police officer approached the vehicle, the defendant "hid his wallet and identification under the front seat"; when the officer arrived at the side of the vehicle and requested the driver's license, the defendant "replied that he did not have his license with him and

falsely claimed to be Anthony Mallett," his own brother].) We conclude that in the circumstances of this case, the area under Arturo's seat was a location where registration or identification documentation reasonably might be expected to be found.

Arturo insists that even if it is generally reasonable to search for identification or registration documents under the driver's seat, Officer Rowe exceeded the permissible scope of a proper limited search for such documents because he searched an area that the driver could not easily reach and conducted the search from behind the driver's seat. For the reasons that follow, we disagree.

As noted above, Officer Rowe first attempted to search under the seat from the front area of the truck's cab — he reached blindly with his hand under the seat, but felt nothing. Immediately thereafter, the officer approached the same general area beneath the seat from a different vantage point, behind the driver's seat of the truck's extended cab, in a position that allowed him not only to feel, but also to view, the area under the seat. As the Attorney General observes, the space behind the truck's driver's seat would have afforded the officer an opportunity to inspect beneath the seat without restriction from the steering wheel and pedals, etc. At that point, Officer Rowe noticed and seized the pipe and the box in the middle of the area under the driver's seat.

Arturo asserts there is no evidence that this area was "easily accessible" to a driver from the front, or that it could be reached from the front. Initially, we note that the circumstance that a driver might deposit his or her wallet under the driver's seat from the front, while seated, does not necessarily mean that the driver plans to retrieve that wallet from a sitting position within the cab of the vehicle, instead of, for example, retrieving it from a position standing outside the open door. (See *People v. Bauer, supra*, 1 Cal.3d 368, 372 ["After a request for his registration," the defendant, from outside the car, "reached beneath the front seat and pulled out the folder portion of a wallet and extracted an expired, temporary driver's license"].) Moreover, there is no evidence that the area searched was not in fact accessible from the front, easily or otherwise, and Officer Rowe

testified that he was searching the area that he believed "would . . . be in control of the driver, which would be the front area." Finally, even if the area searched was not easily accessible from the front, this factor would not be determinative. Items placed under a car seat can shift as the car moves, and an item, such as a wallet, placed originally in an easily accessible position near the front of a seat, may, through the movements of the car, migrate to another location under that seat. In this regard, there is no evidence that the floor area under the driver's seat was partitioned, so as to prevent items placed under the seat in the front from gravitating toward the center area under the seat. We agree with the Attorney General that although the prospective reach of a driver in relation to the location searched is a factor that can be considered in evaluating the reasonableness of the search, it is not determinative.

Nor do we find Officer Rowe's decision to conduct the search from a vantage point behind the driver's seat to be unreasonable. We agree with the Attorney General that "an officer may conclude based upon a variety of factors such as the size of the vehicle, the size of the door opening, the height of the vehicle off the ground, and the positioning of the seat in relation to the steering wheel and pedal, that viewing the area under the driver's seat is more easily and reasonably accomplished from behind the driver's seat rather than from the front seat."

We reject Arturo's suggestion that allowing the limited search here at issue to be conducted from the more efficient vantage point of behind, rather than in front of, the seat constitutes a violation of his Fourth Amendment rights. For example, although it is accepted that an officer under proper circumstances reasonably may search for documentation in a glove compartment, and might gain such access from the driver's seat area, an officer alternatively, and just as reasonably, may gain such access by opening the front passenger door and searching from that vantage point, rather than restricting his or her entry and positioning to the driver's side of the vehicle. (E.g., *People v. Faddler, supra,* 132 Cal.App.3d 607, 609.) We agree with the Attorney General that "once the

officer is entitled to enter the car and look in the area under the driver's seat, the act of positioning his or her head behind the seat and looking forward constitutes no greater intrusion and implicates no greater expectation of privacy than positioning his or her head in front of the seat and looking backward. [¶] Moreover, artificially limiting the vantage point of an officer to essentially the driver's physical space, namely the area in front of the driver's seat, places an unjustified and potentially dangerous burden on the officer. If an officer is entitled to search under the driver's seat but is unable to safely position himself to view that area due to the presence of the steering column and pedals, his only option is to use his hand to blindly feel under the driver's seat or abandon an otherwise justified search."[21]

In sum, the controlling question is whether the officer lawfully was entitled to search the *location* where he was looking. We conclude that it was reasonable for Officer Rowe to view the area underneath the driver's seat. The search was not rendered improper merely because the officer elected to view that area from behind the driver's seat. And if, as here, the officer observes contraband in plain view while conducting a proper limited search for regulatory documents, the contraband properly may be seized. (*Webster, supra*, 54 Cal.3d 411, 431, and cases cited.)

Finally, Arturo asserts that Officer Rowe's search was unreasonable because the nature and quality of the intrusion on his Fourth Amendment interests outweighed the importance of the governmental interests alleged to justify the intrusion. (See *Class, supra*, 475 U.S. 106, 118.)[22] Arturo emphasizes that he gave Officer Rowe identifying

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[21] As the Attorney General also observes, blindly feeling under the driver's seat — as the officer initially did in this case — "presents the officer with unwarranted risks, such as encountering an unsheathed blade or a hypodermic needle."

[22] Addressing the same question in *People v. Hart, supra*, 74 Cal.App.4th 479, 489, the appellate court asserted that determining the constitutional propriety of such a search calls for an evaluation " 'under traditional standards of reasonableness by assessing, on

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information — a name, an address in Vallejo, and a date of birth — and accordingly, he argues, no important government interest justified or outweighed the ensuing intrusion upon his Fourth Amendment rights. The record establishes, however, that the officer stopped defendant in Suisun City, more than 17 miles from the Vallejo address given; it was 11:30 p.m., and the driver, a minor, admitted that the truck belonged neither to him nor to his passengers. The driver was unable to provide Officer Rowe with a driver's license or other documentation of his identity, and as the court found, the driver also failed to provide the officer with vehicle registration documentation. Officer Rowe reasonably decided to have the car towed. Prior to actually issuing the traffic citation, the officer decided to conduct a limited search in an area where he reasonably could expect to find the missing but required documentation. It is apparent that at that point Officer Rowe was attempting to determine for himself whether registration information concerning the vehicle's owner was available inside the vehicle, and also was attempting to verify and ascertain the driver's identity (and, indeed, whether he in fact was licensed as a driver), so that the citation could be issued in the driver's true name and show his true address. Under these circumstances, the officer's decision to conduct a limited search for registration and identification documents was reasonable, and the contraband found in plain view during the course of that limited search was properly obtained under the Fourth Amendment and not subject to exclusion.

The Court of Appeal below reached a contrary conclusion, finding instead that "the scope of the officer's intrusion went beyond that justified by the need to locate

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the one hand, the degree to which [the search] intrudes upon an individual's privacy and, on the other hand, the degree to which it is needed for the promotion of legitimate governmental interests.' " (Quoting *Wyoming v. Houghton* (1999) 526 U.S. 295, 299-300.)

registration [or other identifying] documents and accordingly, it was unreasonable as a search for registration [or other identifying] documents." In support of its view, the court asserted as follows: (1) "[T]he problem with this search is that the officer testified that he first searched the area 'in control of the driver, which would be in the front area.' . . . It was only when Officer Rowe positioned himself behind the bench seat that the pipe was visible"; (2) "[W]e cannot say that the scope of a search for registration or identification documents in the cab of a pickup reasonably extends to virtually all areas in the physical proximity of the driver"; (3) "The officer did not testify that he was concerned for his personal safety and was searching for weapons"; and (4) "Nor did [the officer] testify that the area below the driver's seat could even be reached by the driver with or without the rear seat in use."

With regard to the Court of Appeal's first point — that Officer Rowe testified he was searching the area within the driver's control, "which would be in the front area," but conducted that search from behind the driver's seat — as we have explained above, the search was not improper merely because the officer elected to undertake it from behind the driver's seat rather than from in front of the driver's seat. Nor do we agree with the Court of Appeal's implication that approving the search here at issue would condone searches for required documentation of "virtually all areas in the physical proximity of the driver." As explained above, the scope of such a search is circumscribed, being limited to places where such documentation reasonably could be expected to be found.

Nor do the Court of Appeal's other two points support a contrary conclusion. It is insignificant that Officer Rowe failed to testify to any suspicion that the driver was armed, because the officer undertook the search in order to find required documentation. Pursuant to *Webster, supra*, 54 Cal.3d 411, and related cases, the limited search here at

issue was justified on that basis alone.[23] Finally, the Court of Appeal's assertion that Officer Rowe did not testify that the area below the driver's seat could be reached is problematic as a factual matter on this record,[24] and in any event, as we explained *ante*, at pages 25-26, whether the searched area was or was not easily within reach of the driver while positioned in the driver's seat is a factor to be considered in determining the reasonableness of a limited search for documentation, but is not a dispositive factor.

Accordingly, we conclude in *Arturo D.* (S085213) that the trial court properly denied the suppression motion, and that the Court of Appeal erred in determining otherwise.

B. *Hinger*

Defendant Hinger asserts that the area underneath a front passenger seat is not a traditional repository of registration or identification documentation, and that pursuant to the Attorney General's proposed test, the "entire car and all of its compartments" might

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[23] Officer Rowe might well have been concerned for his own safety, however. He faced a driver whom he had stopped for a traffic infraction and who professed to have no required documentation. There were two passengers, one of whom was stretched across the rear seat, and it was late at night. Nationwide, thirteen law enforcement officers feloniously were killed while enforcing traffic laws in the year 2000. That year, 6,234 officers were assaulted during traffic pursuits and stops. (FBI, Uniform Crime Reports (2001) Law Enforcement Officers Killed and Assaulted, 2000, pp. 28, 83; see, e.g., *People v. Rodriguez* (1986) 42 Cal.3d 730, 743 [two CHP officers shot to death while making a late-night traffic stop].)

[24] When asked about the portions of the vehicle he investigated, the officer testified that he searched the area "that I would believe to be *in control of the driver*, which would be in the front area." (Italics added.) Possibly, the Court of Appeal construed the term "front area" as referring only to the area of the cab directly in front of the driver's seat, but not to the front area of the cab below the driver's seat. We note that the trial court, as fact finder, apparently interpreted the same testimony to mean that the officer searched "the area that would be closely attended by the driver of the vehicle." As the Attorney General observes, "the pipe was located in the center of the area under the front seat . . . , which the trial court could readily infer was easily within the driver's reach absent special circumstances blocking the driver's access."

be subject to a *Webster*-type search for required documentation, in violation of the teaching of *Knowles, supra,* 525 U.S. 113.

As noted above, the dispositive question is not whether the area searched is a *traditional* repository for registration or identification documentation. Limited warrantless searches for required registration and identification documentation are permissible when, following the failure of a traffic offender to provide such documentation to the citing officer upon demand, the officer conducts a search for those documents in an area where such documents *reasonably may be expected to be found.* Under this standard, an officer may not search for such documents on pretext (cf. *Class, supra*, 475 U.S. 106, 122, fn. * (conc. opn. of Powell, J.) ["An officer may not use VIN inspection as a pretext for searching a vehicle for contraband or weapons"]), or without first demanding that they be produced (see *United States v. Lopez* (C.D.Cal. 1979) 474 F.Supp. 943, 948-949 [search was unreasonable when officer never asked driver for such documentation and ignored plainly visible registration information posted in car window]), and an officer may not search in containers or locations in which such documents are not reasonably expected to be found.[25] (*Ibid.* [search of crumpled fast-food bag under seat]; *State v. Acosta, supra,* 801 P.2d 489, 493 [search for registration in enclosed "rear interior compartment"].) We emphasize that the standard we reaffirm today circumscribes the scope of a *Webster* search for documents, and, contrary to

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[25] For example, the trunk of a car is not a location where required documentation reasonably would be expected to be found, absent specific information known to the officer indicating the trunk as a location where such documents reasonably may be expected to be found — e.g., as when a driver has told an officer that his registration or license is inside a jacket located in the trunk.

defendant Hinger's assertion, does not threaten to condone the equivalent of the full-scale search for contraband prohibited by the high court in *Knowles, supra,* 525 U.S. 113.[26]

Defendant Hinger was unable to produce the required registration or license documents upon Officer Skinner's reasonable demand. Hinger appears to suggest that such documentation would not reasonably be expected to be found under a front passenger seat, but on the facts of this case Officer Skinner had reason to extend marginally his search for Hinger's wallet. As noted, the officer had seen Hinger look into the glove compartment (an area directly above the front passenger seat), and the officer reasonably might have thought that while Hinger was doing so, Hinger had managed to place the wallet under the front passenger seat. (Cf. *Mallet v. Bowersox, supra,* 160 F.3d 456, 457 [driver hid his wallet and identification under the front seat as officer approached vehicle].) Moreover, the cases cited *ante*, at pages 23-24, in which wallets (which, we note, often contain a driver's license or other identification or documentation) were found under driver's seats, passenger seats, and "front seats" generally, suggest that the area underneath front car seats (including front passenger seats) is not an unusual place to store such items.

On these facts, and in view of the circumstance that Officer Skinner was preparing to issue a traffic citation and therefore needed to learn the true identity of the person to be cited, we believe it was reasonable for the officer to conduct a limited search of the glove

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[26] In a related argument, defendant maintains that section 2805, which was relied upon in *Webster, supra*, 54 Cal.3d 411 (and which is quoted and discussed, *ante*, at fn. 5), is unconstitutional because it assertedly purports to authorize the search of an occupied vehicle in violation of applicable constitutional limitations. As noted in *People v. Burnett, supra,* 107 Cal.App.3d 795, 800, and as we observed in *Webster, supra*, 54 Cal.3d at pages 742-745, section 2805 is to be read consistently with applicable constitutional limitations, and, so construed, it is not invalid but simply operates to grant specific statutory authority for certain kinds of vehicle searches and, in conjunction with the case law applying the statute, to reduce a driver's expectation of privacy with regard to such limited searches.

compartment, the area underneath the driver's seat, and the area beneath the front passenger seat.[27] (*People v. Miranda, supra,* 17 Cal.App.4th 917, 927.)

Accordingly, we conclude in *People v. Hinger* (S085218) that the Court of Appeal correctly determined that the trial court properly denied the defendant's suppression motion.[28]

IV.

The judgment of the Court of Appeal in *People v. Arturo D.* (S085213) is reversed, and the judgment of the Court of Appeal in *People v. Hinger* (S085218) is affirmed.

GEORGE, C.J.

WE CONCUR:

BAXTER, J.
CHIN, J.
MORENO, J.

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[27] In the words of the Court of Appeal, "[Officer] Skinner quite reasonably wanted to identify the driver as well as the vehicle. It does little good to issue a traffic citation to a phantom."

[28] Although the point has not been raised in these proceedings, it appears that the officer's search may have been permissible for reasons independent of the analysis we set out above. As noted previously, after Officer Skinner informed defendant Hinger that the officer would search the car for documentation, defendant told him that defendant's wallet might be in the glove compartment. Having been advised that a wallet might be in that location (and hence might contain requisite documentation), Officer Skinner was entitled to protect his own safety by retrieving that item himself, rather than permitting defendant to further rummage about in the glove compartment. (*People v. Hart, supra,* 74 Cal.App.4th 479, 490; *People v. Faddler, supra,* 132 Cal.App.3d 607, 609-611.) Once properly in that position, Officer Skinner also arguably was authorized to search the area near the glove compartment, including the area beneath the passenger seat.

C O P Y

IN RE ARTURO D. / PEOPLE v. ARTURO D.
S085213

PEOPLE v. HINGER
S085218

CONCURRING AND DISSENTING OPINION BY WERDEGAR, J.

The situation is a common one: a police officer stops a driver with the intention to issue a traffic citation for an infraction under state law. We address in this case the question whether an officer making such a stop may conduct a warrantless search of the driver's vehicle without violating the driver's right to be free of unreasonable searches and seizures under the Fourth Amendment to the United States Constitution. The United States Supreme Court has established several ground rules for warrantless vehicle searches: An officer may search a car if he or she is arresting the driver (*New York v. Belton* (1981) 453 U.S. 454), or if probable cause exists to believe the car contains evidence of a crime or contraband (*Maryland v. Dyson* (1999) 527 U.S. 465 (per curiam); *Carroll v. United States* (1925) 267 U.S. 132, 153, 155-156); subject to certain conditions, police also may search a car to inventory its contents when they are impounding it (*South Dakota v. Opperman* (1976) 428 U.S. 364). It is unconstitutional, however, for a state, by statute, to authorize vehicle searches incident to a traffic citation when no arrest is made. (*Knowles v. Iowa* (1998) 525 U.S. 113.)

Unlike both the majority and dissent in this case, I find that whether an officer also may undertake some type of vehicle search when the driver stopped for a traffic infraction is unable to present a valid driver's license (Veh. Code,

§ 12951, subd. (b))[1] or proof of registration as required by state law (§ 4462, subd. (a))[2] are two different matters subject to different analyses and rules. As I explain, I concur in the majority's opinion insofar as it authorizes warrantless searches of "traditional repositories" for proof of a driver's vehicle registration. I dissent, however, insofar as the majority holds that the space beneath the driver's seat is a traditional repository or an otherwise reasonable place to look for a registration document. I dissent also from the majority's holding that an officer constitutionally can search a vehicle for a driver's license.

I

Section 2805, subdivision (a) provides that "[f]or the purpose of locating stolen vehicles, [police] may inspect the title or registration of vehicles, in order to establish the rightful ownership or possession of the vehicle." (See also §§ 4000, subd. (a) [illegal to drive a vehicle unless it has been registered], 4454, subd. (a) [owners must maintain registration card with the vehicle].) Section 2805 thus reflects a legislative intent to permit police officers to determine whether the driver is the rightful owner of a vehicle or, alternatively, whether the vehicle has been stolen. Permitting police to conduct a limited search of the traditional locations within a vehicle where drivers normally keep registration documents is consistent with the high court's decision in *New York v. Class* (1986) 475 U.S.

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1 Vehicle Code section 12951, subdivision (b) provides: "The driver of a motor vehicle shall present his or her license for examination upon demand of a peace officer . . . ." All further undesignated statutory references are to the Vehicle Code.

2 Section 4462, subdivision (a) states: "The driver of a motor vehicle shall present the registration or identification card or other evidence of registration of any or all vehicles under his or her immediate control for examination upon demand of any peace officer."

106, where the court held the overwhelming importance of vehicle identification numbers (VIN's) in the scheme for identifying vehicles on the road justified the minor intrusion in that case. We so held in *People v. Webster* (1991) 54 Cal.3d 411, noting the officer in that case limited his search "to the visor and glove compartment, traditional repositories of auto registration." (*Id.* at p. 431.)

I agree the glove compartment and visor (and, in days past, the steering column) are traditional repositories for vehicle registration documentation, and an officer, faced with a driver who does not produce the required registration, is permitted under the United States Constitution to conduct a limited search of those locations in an attempt to obtain such information. The small intrusion caused by such limited searches is not much different than that occasioned by the VIN search approved by the high court in *New York v. Class*, *supra*, 475 U.S. 106. Were that the extent of the majority's rule, I would concur without comment. But nothing in either *New York v. Class* or *People v. Webster*, *supra*, 54 Cal.3d 411, authorizes police to conduct a warrantless search for a vehicle's registration documents outside these limited areas. As the dissent explains, failure to place limits on such searches runs the risk of obliterating the rule requiring that exceptions to the Fourth Amendment's warrant requirement be narrow and well delineated. To the extent the majority holds that the space beneath the driver's seat (*Arturo D.*) as well as under the front passenger seat (*Hinger*) are locations in which a person normally or traditionally keeps his or her auto registration or, indeed, are places where the registration might reasonably be expected to be found, I disagree; I therefore conclude the officers in question were not authorized to search in those locations without probable cause to believe they would discover contraband.

II

Notwithstanding the majority's conflation of registration documentation and a driver's license as "regulatory documentation" (e.g., maj. opn., *ante*, at

pp. 17, 20), a driver's license differs from a vehicle registration document and requires a different analysis. A driver is required by law to carry a valid driver's license (§ 12951, subd. (a)) and to present it to a police officer upon demand (*id.*, subd. (b)). Failure to do so is an infraction. (§ 40303.5.)[3] But nothing—not the Constitution, nor any statute, nor the cases cited by the majority—authorizes police to conduct a warrantless vehicle search in an attempt to discover the license of a driver who asserts he or she does not have it in the car. Nor does common sense support the majority's analysis. Driver's licenses of themselves, unlike registration papers, are *not* traditionally placed on visors or in glove compartments, much less under seats. The most "traditional repository" of a driver's license is an individual's wallet, usually worn on his person if a man, or carried in her purse if a woman. Given this fact, consistency would require the majority likewise to sanction a patdown search of a male driver, or a search of a female driver's purse, to search for his or her wallet and, finding a wallet in either place, would further authorize the officer to open and inspect its contents. Clearly this is not the law.

Nor does any asserted need to identify the driver support the majority's rule.[4] By what logic would a police officer believe that searching a vehicle for a person's driver's license would be fruitful when the driver has just informed the officer that he does not have a license in his possession? In neither case before the court, nor in any case of which I am aware, did the officer's search yield the

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[3] *Refusal* to present one's license is a misdemeanor. (§ 40000.11, subd. (h).)

[4] I agree, however, with the dissent that such asserted need is irrelevant under *Knowles v. Iowa*, *supra*, 525 U.S. at page 118, "given its observation that an officer dissatisfied with a driver's proffered identification may arrest rather than merely cite the driver." (Dis. opn. of Kennard, J., *post*, at p. 8.)

license the driver declared he was without. (Cf. *People v. Webster, supra*, 54 Cal.3d at p. 431 [where this court observed that the officer who searched the vehicle for registration papers "had every reason to believe that the occupants, who disclaimed ownership, would not be able to find or produce the registration on their own"]; accord, *People v. Turner* (1994) 8 Cal.4th 137, 182.) Is it reasonable to believe that a driver—just stopped by police for violating a traffic law—has actually secreted his driver's license somewhere in the car and prefers to deny its presence and risk arrest rather than produce it and hope for release pursuant to a traffic citation? The majority's assertion that taking the driver at his word and therefore subjecting him to arrest with its attendant inconveniences would subject the driver to "considerably greater intrusion" than would the search the majority authorizes, and that such a search is " 'most logically calculated to get [the driver] on his way and the officer back to ferreting out more serious criminals in the least amount of time' " (maj. opn., *ante*, at p. 17, fn. 17), is patently fallacious—unless, of course, the majority is speaking only of forgetful drivers who have their licenses, but have forgotten that they do. More realistically, if a law-abiding driver has proper identification he will produce it; if, on the other hand, as in the cases before us, the driver states he lacks the requested license, either he in fact does lack it or the information is in some way incriminating. But that criminals stopped for traffic infractions might occasionally lie about having a license in their possession is insufficient reason to carve out, as the majority does, a blanket exception to the warrant requirement to authorize police officers to conduct warrantless vehicle searches in all cases where stopped drivers profess to be without their licenses.

The purpose of requiring a driver to present a license is to assure a citation is not being issued to a " 'phantom.' " (Maj. opn., *ante*, at p. 32, fn. 27.) If the driver fails to produce a license, the officer has several choices: run the driver's

name on the computer in an attempt to determine his or her true identity (as the officer did in *Hinger* via his police radio), ask the driver to submit a thumbprint (§ 40500, subd. (a)), accept other evidence of identification (§ 40302, subd. (a)), or arrest the driver (*ibid.*; see *Knowles v. Iowa*, *supra*, 525 U.S. at p. 118). All these options address the concern that the officer know to whom he or she is issuing the traffic citation, thereby providing some guarantee the infractor will appear in court or pay the required fine. No court has ever sanctioned the alternative the majority endorses here: searching the driver's vehicle (and by logical implication, the driver's person) for the missing driver's license. To the extent the majority endorses such warrantless searches, I dissent.

WERDEGAR, J.

COPY

IN RE ARTURO D./PEOPLE v. ARTURO D.
S085213

PEOPLE v. HINGER
S085218

DISSENTING OPINION BY KENNARD, J.

With a few well-established exceptions, the federal Constitution's Fourth Amendment prohibits a warrantless search without probable cause, as determined by the totality of circumstances known to the officer conducting the search. Today, the majority's unprecedented decision creates a new exception allowing warrantless vehicle searches when a motorist stopped for a minor traffic violation cannot produce either a driver's license or the vehicle's registration. This holding flies in the face of *Knowles v. Iowa* (1998) 525 U.S. 113, in which a unanimous United States Supreme Court refused to except from the Fourth Amendment's warrant requirement a vehicle search incident to citing or ticketing the driver for a traffic offense.

The majority insists such warrantless searches are "limited" to areas within a car where identification documentation might reasonably be found. (Maj. opn., *ante*, p. 2.) Yet the facts of the two cases here suggest otherwise. In one case the officer reached behind and under a truck's bench seat, and in the other the officer searched underneath the front passenger seat. The majority would go even further. It favors warrantless trunk searches for documentation when the officer has "specific information" that those documents "reasonably may be" found in the trunk. (Maj. opn., *ante*, p. 30, fn. 25.) The majority's new rule may well result in limitless searches throughout a vehicle whenever a driver cannot produce the requisite documentation. Because the scope of these warrantless searches weakens

the Fourth Amendment's protection "against unreasonable searches and seizures," I dissent.

I.

After granting review in these two cases, this court consolidated them to decide the validity of warrantless police searches of vehicles during routine traffic stops.

A. *In re Arturo D.*

Minor Arturo D. moved to suppress evidence seized during a search of the extended cab pickup truck he was driving on August 26, 1998.

Suisun City Police Officer Michael Rowe testified at the suppression hearing that while patrolling Highway 12 he stopped Arturo for speeding. When Officer Rowe asked Arturo for his driver's license, Arturo said he did not have one, but he gave his full name, date of birth, and home address. Officer Rowe stated on direct examination that Arturo did *not* produce the registration for the truck. But on cross-examination, Rowe was not so sure, saying he could not recall whether Arturo had given him the truck's registration, but that Arturo "might have." Rowe remembered, however, that Arturo said the pickup truck did not belong to him. Rowe never suggested at the suppression hearing that he ever suspected the truck was stolen.

"Just to confirm that there was no identification on [Arturo] or in his vehicle," Officer Rowe did a patdown search of Arturo, after which he searched the truck. Initially, Rowe reached in through the driver's door and ran his hand under the front area of the driver's seat, but finding nothing there he leaned into the area behind the driver's seat and looked under that seat. There, Rowe saw a glass smoking pipe and a small blue box, which upon further examination proved to contain traces of a white powdery substance. Believing that the amount of the substance was "unusable," Rowe intended only to cite Arturo for speeding and for

driving without a license. Rowe explained that because Arturo was an *unlicensed* driver, Rowe could not release the truck to him, but had to have it towed. Arturo agreed to go with Rowe to the police station to telephone someone who could pick him up. At the station, Officer Rowe took a closer look at the seized blue box and uncovered a false bottom concealing a plastic baggie containing a usable quantity of methamphetamine.

In contending that the search of the truck did not violate the Fourth Amendment, the prosecution stated it was not seeking to justify the search as being "incident to the arrest" of Arturo, who was not under arrest at the time of the search of the truck. Rather, the prosecutor sought to uphold the search on the ground that Officer Rowe could properly search the truck for Arturo's identification and the truck's registration. The trial court agreed and denied Arturo's suppression motion. On Arturo's appeal, the Court of Appeal reversed.

B. *People v. Hinger*

Defendant Randall Hinger moved to suppress a wallet and its contents seized during a warrantless search of his car. At the suppression hearing, Officer Robert Skinner of the City of Orange Police Department testified that on August 20, 1997, he stopped Hinger for making an unsafe lane change. Hinger told the officer he did not have his driver's license with him and did not have registration documentation for the car, which he was "in the process of purchasing." Hinger gave the officer his name. Officer Skinner then contacted police dispatch personnel to ascertain whether Randall Hinger was a licensed driver and whether Hinger or someone else was the car's registered owner.

While awaiting that information, Officer Skinner asked Hinger, who had stepped out of the car, for permission to search the car. When Hinger refused to give consent, Officer Skinner said he would search anyway to look for registration and identification. Hinger replied that his wallet might be in the glove

compartment, which was ajar. Officer Skinner opened the passenger door and reached into the glove compartment, but found no wallet, no identification, and no registration. Skinner then went to the driver's side of the car, opened the door, and looked under the driver's seat. Finding nothing, he returned to the passenger side, looked under the front seat, and saw a wallet. Inside the wallet were a checkcashing card bearing Hinger's picture and a clear plastic baggie containing a white powdery substance resembling methamphetamine. Officer Skinner confirmed at the suppression hearing that Hinger was *not under arrest* until Skinner retrieved the wallet, opened it, and found the plastic baggie.

At the hearing, the prosecution argued that when a motorist stopped for a traffic infraction cannot produce a driver's license or car registration, an officer is entitled "to look for identification and registration anywhere inside that vehicle." The trial court agreed, and denied Hinger's suppression motion. That ruling was upheld on appeal.

II.

The Fourth Amendment to the United States Constitution prohibits "unreasonable searches or seizures" by the police. A warrantless search is invalid "unless it falls within one of the narrow and well-delineated exceptions to the warrant requirement." (*Flippo v. West Virginia* (1999) 528 U.S. 11, 13; see also *Katz v. United States* (1967) 389 U.S. 347, 357.) Among those exceptions are the search of a person that is conducted incident to arrest (*United States v. Robinson* (1973) 414 U.S. 218, 234-235), the search of a car's passenger compartment incident to the driver's arrest (*New York v. Belton* (1981) 453 U.S. 454, 460), and the search of a car when there is probable cause to believe it contains contraband or evidence of a crime (*Maryland v. Dyson* (1999) 527 U.S. 465, 466; *Carroll v. United States* (1925) 267 U.S. 132, 153). Evidence obtained in violation of the

Fourth Amendment's warrant requirement is inadmissible at trial. (*Mapp v. Ohio* (1961) 367 U.S. 643, 655.)

Today, the majority holds that whenever a police officer detains a motorist for a traffic infraction and the motorist fails to produce a driver's license or car registration, the officer may search those areas of the vehicle where such documentation "reasonably may be expected to be found." (Maj. opn., *ante*, p. 2.) This holding does not fit any of the narrow and well-delineated exceptions to the warrant requirement that the United States Supreme Court has recognized. Worse still, it directly conflicts with the high court's unanimous decision in *Knowles v. Iowa*, *supra*, 525 U.S. 113 (*Knowles*).

Knowles concerned the validity of a search conducted under an Iowa statute allowing a police officer with "cause to believe" that a motorist had committed a traffic violation either to make an arrest and "immediately take the person before a magistrate," or to "issu[e] a citation in lieu of arrest." (*Knowles*, *supra*, 525 U.S. at p. 115.) Iowa law further provided that the officer's decision to issue a citation instead of arresting the traffic offender did " 'not affect the officer's authority to conduct an otherwise lawful search.' " (*Ibid.*) The officer who had cited Knowles for speeding searched the car and found "a bag of marijuana and a 'pot pipe' " under the driver's seat. (*Id.* at p. 114.) The trial court, relying on the Iowa statute allowing a search incident to citation, denied Knowles's suppression motion. The Iowa Supreme Court upheld the search, reasoning that "so long as the arresting officer had *probable cause to make a custodial arrest*, there need not in fact have been a custodial arrest" before the officer could search the car. (*Id.* at pp. 115-116, italics added.)

The United States Supreme Court granted certiorari to determine whether the search of Knowles's car fit an exception to the warrant requirement similar to the one allowing a search of *a person* incident to arrest (*United States v. Robinson*,

supra, 414 U.S. at pp. 234-235), or a search of *a car's interior area* incident to arresting its driver (*New York v. Belton*, *supra*, 453 U.S. at p. 460). The court noted the "historical rationales" underlying the search-incident-to-arrest exceptions: (1) the need *to disarm* the person to be taken into custody, and (2) the need *to preserve evidence*. (*Knowles*, *supra*, 525 U.S. at p. 116.) Neither, the court observed, is present when an officer searches a car incident to citing a person for a traffic violation. (*Id.* at p. 117.)

The high court noted that the "threat to officer safety from issuing a traffic citation" where the suspect is not being transported is "a good deal less than in the case of a custodial arrest." (*Knowles*, *supra*, 525 U.S. at p. 117.) Officers conducting routine traffic stops have "other, independent bases to search for weapons and protect themselves from danger," such as ordering the driver and any passengers out of the car, performing a " 'patdown' of a driver and any passengers upon reasonable suspicion that they may be armed and dangerous," and conducting a limited search inside the car "upon reasonable suspicion that an occupant is dangerous and may gain immediate control of a weapon." (*Id.* at pp. 117-118.)

Turning to the second historical justification for the search-incident-to-arrest exception to the warrant requirement -- the need to discover and preserve evidence -- the court observed that "[o]nce Knowles was stopped for speeding and issued a citation, all the evidence necessary to prosecute that offense had been obtained." (*Knowles*, *supra*, 525 U.S at p. 118.) "No further evidence of excessive speed was going to be found either on the person of the offender or in the passenger compartment of the car." (*Ibid.*)

In sum, because in the case of a traffic citation "the concern for officer safety is not present to the same extent [as with an arrest] and the concern for destruction or loss of evidence is not present at all," the United States Supreme

Court invalidated the search of Knowles's car incident to a citation for speeding. (*Knowles*, *supra*, 525 U.S. at p. 119.)

Unlike Iowa's statutory scheme that was before the high court in *Knowles*, no California statute authorizes a police officer to *search* a car incident to a traffic citation. California's statutory law is similar to Iowa's, however, in granting police in most cases involving minor traffic offenses the discretion either to cite or arrest the driver. (See Veh. Code, §§ 40302, 40500.) And our statutory scheme requires a driver to carry a driver's license and to have the car's registration in the car. (Veh. Code, §§ 4462, subd. (a), 12951.) The failure to produce either upon the request of an officer is an infraction. (Veh. Code, § 40000.1; *People v. Superior Court* (*Simon*) 7 Cal.3d 186, 193-195.)

Today, the majority holds that when an officer detains a driver for a suspected traffic offense and the driver fails to produce a driver's license or the vehicle's registration, the officer, even though not intending to arrest the driver either for the traffic offense or for the failure to produce the required documentation, can nonetheless conduct a "limited warrantless search[]" for these documents "within a vehicle." (Maj. opn., *ante*, p. 2.) In doing so, the majority writes into California law essentially the same search-incident-to-citation authority that Iowa created by statute and that the United States Supreme Court rejected in *Knowles*, *supra*, 525 U.S. 113.

There, in responding to Iowa's argument that car searches incident to issuing traffic citations could be justified because drivers "may attempt to hide or destroy" evidence of identity such as "a driver's license or vehicle registration," the high court pointed out that "if a police officer is not satisfied with the identification furnished by the driver, this may be a basis for *arresting him* rather than merely issuing a citation." (*Knowles*, *supra*, 525 U.S. at p. 118.) That option was available here too. That an arrest may require the expenditure of

"considerable time and resources necessary to undertake a full stationhouse booking (with possible towing, impounding, and inventorying of a vehicle)" (maj. opn., *ante*, p. 17, fn. 17) is irrelevant under *Knowles*, given its observation that an officer dissatisfied with a driver's proffered identification may arrest rather than merely cite the driver.

In trying to distinguish this case from *Knowles*, *supra*, 525 U.S. 113, the majority points out that the blanket rule it adopts today would authorize only a *limited* search for a driver's license or vehicle registration in those areas of a car where such documents "reasonably may be expected to be found." (Maj. opn., *ante*, p. 2, italics added.) But the car searches here were far from "limited."

With regard to the search of Arturo's extended cab truck, Officer Rowe first looked under the front area of driver's seat. Not finding identification documentation, he then leaned into the area behind the driver's seat and reached underneath, finding a small blue box with a substance later determined to be methamphetamine.

With respect to the search of Hinger's car, Officer Skinner first searched the glove compartment; then he looked under the driver's seat; and finally he reached under the passenger seat where he found the wallet containing Hinger's identification and the methamphetamine.

The majority describes each of these two warrantless vehicle searches incident to traffic stops as "limited" and thus proper. But such a search is no less broad than the full car search that the high court invalidated in *Knowles* where, after citing the driver for speeding, the officer searched under the driver's seat and found "a bag of marijuana and a 'pot pipe.' " (*Knowles*, *supra*, 525 U.S. at p. 114.) The majority would also permit a warrantless trunk search for identification and registration documentation when the officer has "specific information" that those documents "reasonably may be" found in the trunk. (Maj. opn., *ante*, p. 30,

fn. 25.) In this instance, too, the scope of such a search goes far beyond the search that the United States Supreme Court rejected in *Knowles*.

In yet another futile effort to distinguish its holding from the type of search prohibited in *Knowles*, *supra*, 525 U.S. 113, the majority stresses that *Knowles* involved a warrantless search "for contraband *following* the issuance of a citation," whereas here the warrantless searches were for "regulatory documentation, *prior* to issuing a traffic citation." (Maj. opn., *ante*, pp. 16-17, italics in maj. opn.) Why should this distinction matter at all? A search incident to a routine traffic stop when an officer has yet to decide either to arrest or merely cite a driver has even less justification than the search invalidated in *Knowles* conducted after the officer had cited the driver.

Nor should it matter, contrary to the majority's suggestion at pages 16-17, *ante*, that the search in *Knowles*, *supra*, 525 U.S. 113, was for "contraband" whereas here the searches were for "regulatory documentation." Invalidating the search in *Knowles*, the high court expressly rejected Iowa's contention that a blanket rule allowing car searches incident to traffic citations would be justified because drivers might conceal their " 'license[s] or vehicle registration[s].' " (See *ante*, p. 7, quoting *Knowles*, *supra*, 525 U.S. at p. 118.)

Ultimately the majority rests its holding on *People v. Webster* (1991) 54 Cal.3d 411 (*Webster*), which this court decided seven years before *Knowles*, *supra*, 525 U.S. 113. In *Webster*, four justices of this court signed the majority opinion that affirmed a judgment of death. I concurred in the judgment and wrote separately on an issue unrelated to the Fourth Amendment. (See *Webster*, *supra*, at pp. 468-470 (conc. & dis. opn. of Kennard, J.).)

In *Webster*, an officer stopped the defendant for speeding. The defendant denied owning the car, claiming it belonged to someone in the backseat, but then said that all five of his passengers were hitchhikers. A radio check revealed that

the defendant had an outstanding warrant, and the officer *arrested* him. When the officer asked the passengers who owned the car, all five "shrugged or shook their heads." (*Webster*, *supra*, 54 Cal.3d at p. 429.) The officer then looked in the car's "glove compartment and visor for registration papers." (*Ibid.*)

Given the totality of circumstances known to the officer in *Webster*, he was amply justified in searching the car for registration. All six of the car's occupants, including the driver, had denied that it was their car, and the officer had arrested the driver on an outstanding warrant, a fact that standing alone gave the officer cause to make an incidental search of the car's passenger compartment: "[W]hen a policeman has made a lawful custodial *arrest* of the occupant of an automobile, he may, as a contemporaneous incident of that arrest, search the passenger compartment of that automobile." (*New York v. Belton*, *supra*, 453 U.S. at p. 460, italics added; see also *United States v. Gonzalez* (11th Cir. 1996) 71 F.3d 819, 826 [applying the *Belton* rule to uphold the search of a car's glove compartment incident to its driver's arrest on a warrant].)

The majority, however, seizes upon this sentence in *Webster*: "*Within constitutional limits*, such statutes [requiring drivers to carry licenses and vehicle registration in a car] authorize an officer to enter a stopped vehicle and conduct an immediate warrantless search for the required documents." (*Webster*, *supra*, 54 Cal.3d at p. 430, italics added.) The majority reads far too much into this isolated sentence from *Webster*.

As the qualifying phrase "[w]ithin constitutional limits" suggests, *Webster* recognized that an officer's mere desire to secure license or registration documents from a motorist would be insufficient by itself to qualify as an exception to the Fourth Amendment's warrant requirement. (*Webster*, *supra*, 54 Cal.3d at p. 430.) And when read in the context of the facts of that case, the sentence stands for this unremarkable proposition: When an officer has *arrested* a car's driver and is

determining whether to impound the car or release it to one of its passengers, and no occupant of the car claims to know who owns the car, the officer is justified to search for evidence of ownership in the "glove compartment and visor" of what apparently is an abandoned car. (*Id.* at p. 429.) The *Webster* language at issue does not support the majority's far broader rule that whenever a traffic violator cannot produce either a driver's license or car registration, the officer, without making an arrest, can conduct a full search of the car for identifying documentation.[1] Furthermore, such a rule is contrary to *Knowles*, in which the

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[1] Nor does *Webster, supra,* 54 Cal.3d at p. 431, support a narrower rule, urged by the concurring and dissenting opinion, allowing a warrantless search for a car's registration documents (but not the driver's license) in "the glove compartment and visor," which the opinion describes as "traditional locations within a vehicle where drivers normally keep registration documents." (Conc. & dis. opn. of Werdegar, J., *ante*, at p. 3.) The search for registration documents was justified in *Webster* only because all six of the car's occupants claimed not to know who owned the car, an uncommon situation, not present here, that negated the existence of a reasonable expectation of privacy.

The concurring and dissenting opinion also relies on the United States Supreme Court's five-to-four decision in *New York v. Class* (1986) 475 U.S. 106 (*Class*) upholding a limited warrantless vehicle search that the concurring and dissenting opinion claims is "not much different" than the search at issue here. (Conc. & dis. opn. of Werdegar, J., *ante*, at p. 3.) Not so.

In *Class*, an officer looking for the vehicle identification number (VIN) of a car that had been stopped for a traffic violation, and not finding it on the left doorjamb, moved some papers on the dashboard that covered the VIN. In upholding this search, the high court noted "the lack of a reasonable expectation of privacy in the VIN" because federal law required that the VIN be displayed either on the left doorjamb (for cars built before 1969) or on a part of the dashboard visible through the windshield (for cars built later). (*Class, supra,* 475 U.S. at p. 119.) Here, by contrast, no federal law (or state law either) requires that registration documents be kept behind the visor or in the glove compartment, and thus California drivers have not relinquished their expectations of privacy in these locations. The high court in *Class* also stressed that the officer in that case "did not root about the interior" and "did not reach into any compartments." (*Id.* at p. 118.) Here, however, the concurring and dissenting opinion would authorize officers searching for registration documents to enter a car, to reach behind the visor and into the glove compartment, and to inspect any documents they might

United States Supreme Court refused to authorize warrantless vehicle searches when the driver has "merely" been cited but not arrested. (*Knowles*, *supra*, 525 U.S. at pp. 118-119.)

III.

Unlike the majority, I would not adopt a blanket rule permitting police to make a warrantless search of a car for identification documentation or vehicle registration anytime a driver cannot produce these documents. Instead, I would evaluate car searches by applying established law, which permits a warrantless search of a car only if it falls within one of the "narrow and well-delineated exceptions to the warrant requirement" specified by the United States Supreme Court. (*Flippo v. West Virginia*, *supra*, 528 U.S. at p. 13.) Among these exceptions is the rule permitting police officers to search a car when they have probable cause to believe it contains contraband or evidence of a crime. (*Maryland v. Dyson*, *supra*, 527 U.S. at p. 466.) Probable cause is evaluated on a case-by-case basis, applying a "totality of the circumstances" test. (See *United States v. Arvizu* (2002) 534 U.S. ___; *United States v. Sokolow* (1989) 490 U.S. 1, 8.) This standard takes into account an officer's common sense and experience to determine whether there is "a fair probability that contraband or evidence of a

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find in those locations, an invasion considerably more extensive than that approved in *Class*.

The concurring and dissenting opinion construes Vehicle Code section 2805, subdivision (a), which states that police may "inspect the title or registration of vehicles, in order to establish . . . rightful ownership," as authorizing vehicle searches for those documents behind the visor and in the glove compartment. (See conc. & dis. opn. of Werdegar, J., *ante*, at p. 2.) I disagree with that interpretation. By its terms, the statute only permits an officer to *inspect* the documents, not to conduct a warrantless *search* for them. Warrantless searches of a car's interior are not only unauthorized, but also unnecessary. From outside a car, an officer may see the VIN on the dashboard of any car made since 1969, and from the VIN the officer may readily determine the car's ownership and registration.

crime will be found." (*Illinois v. Gates* (1983) 462 U.S. 213, 238.) Here, the prosecution failed to justify the searches on this or any other well-delineated exception to the warrant requirement.

In each case, the officer stopped the driver for a traffic infraction. Arturo D. admitted he was an unlicensed driver, but he gave the officer his name, address, and birth date. With respect to Hinger, he could not produce either his driver's license or the car's registration, but he told the officer his name and said he was in the process of buying the car. The officer then placed a radio call to police dispatch personnel to verify Hinger's identity and to ascertain whether he owned the car. In each case, had the officer been dissatisfied with the proof of identify offered, he could have arrested the driver (see Veh. Code, § 40302, subd. (a)) and, incident to such an arrest, could have searched the vehicle's interior (*New York v. Belton*, *supra*, 453 U.S. at p. 460). In each case, however, the officer testified at the suppression hearing that at the time he undertook the vehicle search, *he had no intent to arrest the driver*. Furthermore, in each case the prosecution sought to justify the search on the single ground that whenever a driver cannot produce statutorily required documentation, the officer has the right to search for it inside the car. The prosecution neither advanced nor developed a record to support any other theory. (See *Green v. Superior Court* (1985) 40 Cal.3d 126, 137-138 [on issues of search and seizure, prosecution is generally precluded from advancing new theory on appeal].) Under these circumstances, the prosecution failed to carry its burden of establishing probable cause or some other exception to the Fourth Amendment's warrant requirement for each search, and the suppression motions in both cases should have been granted.

CONCLUSION

Who among us can ever forget the horrendous events of September 11, 2001, when our nation suffered the most destructive terrorist assault in our

history? As this opinion is being written, our nation is undergoing a painful recovery from the devastating physical and psychological effects of that day. One part of this recovery process has been an effort to devise and implement more effective methods of law enforcement to protect the security of our citizens and our institutions. Another and equally important part of this process must be a rediscovery of and rededication to the principles upon which our nation was founded and which have made it a true beacon of liberty throughout the world.

One principle, so basic to our personal liberty, is the prohibition that the Fourth Amendment to the United States Constitution places on unreasonable searches and seizures. In determining whether a search is "unreasonable," a court must adhere to the decisions of the United States Supreme Court articulating the meaning of that word in a similar case. Virtually identical to the two cases here is the high court's unanimous decision in *Knowles v. Iowa*, *supra*, 525 U.S. 113. There, the court held that when a police officer has stopped a motorist for a routine traffic violation, and the officer has not arrested the motorist, the officer may not rummage through the vehicle.

Today's majority decision does nothing to enhance our security and does much to erode our Fourth Amendment rights. Under California law, an officer making a routine stop for a traffic violation may arrest a motorist who fails to produce proof of identity and, within the limitations of the Fourth Amendment, may search the vehicle incident to the arrest. Given this ability, there is no justification for the warrantless, nonconsensual search of a car's interior when the officer has made *no* arrest and the officer lacks probable cause to believe that the car contains contraband. In announcing a blanket rule authorizing such searches, the majority disregards the high court's decision in *Knowles* and chips away at one of the fundamental freedoms guaranteed by our federal Constitution.

I dissent.

KENNARD, J.

I CONCUR:

BROWN, J.

See next page for addresses and telephone numbers for counsel who argued in Supreme Court

Name of Opinion In re Arturo D. and People v. Hinger

Unpublished Opinion XXX NP opn. filed 12/17/99 – 4th Dist., Div. 3 (P. v. Hinger)
Original Appeal
Original Proceeding
Review Granted XXX 77 Cal.App.4th 160 (In re Arturo D.)
Rehearing Granted

Opinion No. S085213 & S085218
Date Filed: January 24, 2002

Court: Superior
County: Solano & Orange
Judge: James F. Moelk & Cecil Hicks

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APPENDIX B

California Court of Appeal, First Appellate District
Division Four

Opinion
(December 15, 1999)

CERTIFIED FOR PUBLICATION

IN THE COURT OF APPEAL OF THE STATE OF CALIFORNIA

FIRST APPELLATE DISTRICT

DIVISION FOUR

FILED
Court of Appeal - First App. Dist.
DEC 15 1999
RON D. BARROW, CLERK
BY _____ DEPUTY

In re ARTURO D., a Person Coming Under the Juvenile Court Law.	
THE PEOPLE, Plaintiff and Respondent, v. ARTURO D., Defendant and Appellant.	A085945 (Solano County Super. Ct. No. J29844)

Arturo D., a minor, appeals from a judgment declaring him a ward of the court within the meaning of Welfare and Institutions Code section 602 on findings that he committed misdemeanor violations by possessing a methamphetamine pipe (Health & Saf. Code, § 11364) and by being an unlicensed driver (Veh. Code, § 12500, subd. (a)). On appeal Arturo argues that his motion to suppress should have been granted under the rule prohibiting a search incident to traffic citation as set forth in *Knowles* v. *Iowa* (1998) 525 U.S. ___ [119 S.Ct. 484] (*Knowles*). We reverse, but do so on the basis that the search here exceeded the scope of a search for registration documents.

FACTS

The minor's motion to suppress (Welf. & Inst. Code, § 700.1) was heard at the outset of the jurisdictional hearing held December 21, 1998. At the hearing Officer Michael Rowe of the Suisun Police Department testified that at about 11:30 p.m. on

August 26, 1998, he made a traffic stop of an extended cab pickup truck traveling some 73 m.p.h. in a 50 m.p.h. zone. Defendant was driving the truck, and there were two other young men in the car, one in the passenger seat and another stretched across the horizontal pull down seat in the rear of the cab with his legs extended behind Arturo.

When asked for identification Arturo gave the officer his name, date of birth and address, but admitted he did not have a valid driver's license and that the pickup was not his. Arturo was unable to provide any documentary evidence of his identity or proof of insurance. Officer Rowe was uncertain as to whether Arturo had produced the vehicle's registration. The officer asked the occupants of the car to get out; Arturo was patted down but no identification was found on his person. The passengers were not searched. Officer Rowe then turned his attention to the pickup: he first searched the area within the driver's control which included running his hand under the driver's seat from the front. When that produced nothing the officer "went in behind the bench seat" and from that vantage point the glass pipe under the seat was "easily observable." Arturo admitted the pipe and a blue box found next to it belonged to him. Officer Rowe issued Arturo a citation for speeding and for driving without a license.

Because Arturo was unlicensed the pickup was to be towed. (Veh. Code, §§ 12500, subd. (a), 14602.6, subd. (a) and 22651, subd. (p).) The boy agreed to go to the police station to facilitate contacting a friend or relative to give him a ride home. When Officer Rowe first examined the small blue box he found only an unusable amount of white powdery substance. Later at the police station the officer looked more closely at the blue box, discovered it had an internal compartment which contained a plastic bindle of a usable quantity of white powdery substance that proved upon testing to be methamphetamine. Upon discovery of the larger bindle Arturo was placed under arrest for possession.

DISCUSSION

Defendant contends the trial court erred in denying his motion to suppress. When we review a trial court's ruling on the reasonableness of a warrantless search and seizure

we are bound by the factual findings of the trial court if they are supported by substantial evidence. (*People* v. *Leyba* (1981) 29 Cal.3d 591, 596-597.) A reviewing court, however, makes an independent judgment as to whether upon those factual findings the search and seizure was a reasonable one.

On appeal Arturo concedes that the seizure of the blue box containing the methamphetamine is not at issue because the court did not sustain the possession charge, having found there was insufficient evidence the box belonged to Arturo. Instead he contends the court erred under *Knowles, supra,* 525 U.S. ___ [119 S.Ct. 484] in finding permissible the officer's search beneath the rear of the driver's seat.

In *Knowles* the defendant was stopped for speeding and issued a citation, though not arrested. (*Knowles*, *supra*, 525 U.S. at p. ___ [119 S.Ct. at p. 486].) The officer then conducted "a full search of the car, and under the driver's seat he found a bag of marijuana and a 'pot pipe.'" (*Ibid.)* The search in *Knowles* was justified solely on the basis that an Iowa statute purported to accord the same authority to conduct "an otherwise lawful search" in instances where the driver was cited as when the driver was arrested. (*Id.* at pp. 486-487.) The United States Supreme Court declined to bring this citation search within the search incident to arrest exception to the warrant requirement. Instead it concluded that neither of the rationales which support the arrest exception—officer safety and the need to preserve evidence—were the same in what it termed "search incident to citation." Arguing there was no evidence to be preserved in the context of a traffic citation, especially one for speeding, the court concluded that rationale would not support the search. (*Id.* at p. 488.) As for concerns for officer safety the court concluded they were greatly lessened in a routine traffic stop. Conceding that officer safety might still be at issue even in a traffic citation stop, the court found that, while officer safety "may justify the 'minimal' additional intrusion of ordering a driver and passengers out of the car, it does not by itself justify the often considerably greater intrusion attending a full field-type search." (*Ibid.*)

Citing specifically to the language quoted above the trial court in this case concluded that *Knowles* did not preclude some minimal investigation inside the car for registration documents in an area of the vehicle "that would be closely attended to by the driver of the vehicle." The court noted that the pipe was found directly underneath the driver's seat, a location within easy reach of the driver and therefore within the permissible vicinity of the officer's search.

Defendant understandably objects that it was precisely under the driver's seat in *Knowles* that the Iowa police found marijuana and a pot pipe after stopping Knowles for speeding. Moreover, in *Knowles* the proposition advanced by the state that the officer's search was justified to prevent a suspect from hiding or destroying evidence of his identity was tartly rejected by the United States Supreme Court which rejoined: "if a police officer is not satisfied with the identification furnished by the driver, this may be a basis for arresting him rather than merely issuing a citation." (*Knowles, supra*, 525 U.S. at p. ___ [119 S.Ct. at p. 488].)

In sum, then the factual distinction between this case and *Knowles* is that in the case before us the officer did not conduct a "full scale" search of the pickup. Neither here nor in *Knowles* did the drivers consent to the search. California, however, has no statute which purports to permit a full scale search of a vehicle once it has been stopped and its driver cited for a traffic violation.

Once the officer here had gotten into a position behind the bench seat he claimed the pipe was in plain view. While plain view would surely suffice had Officer Rowe remained outside the pickup and looked in (see *People* v. *Wilborn* (1999) 70 Cal.App.4th 339, 348 [Suspect in traffic stop instructed to get out of car and once he does so rock of cocaine in baggie visible on floor of vehicle immediately below where he had been seated permitted the officer "standing in a lawful position" to seize the contraband]), it does not resolve the question of whether Officer Rowe was lawfully in a position behind the bench seat.

The question then becomes whether a routine traffic stop permits an officer who

has not taken the suspect into custodial arrest[1] and has no probable cause to believe there may be contraband in the car to conduct a search of those portions of the interior of the vehicle that are likely to contain driver identification or vehicle registration documents. At the hearing on the motion to suppress the People argued the search was permissible as "a search for registration." In their view the officer lawfully was inside the vehicle in order to locate its registration or the driver's identification. They relied upon *People* v. *Webster* (1991) 54 Cal.3d 411, 430. In *Webster* a CHP officer stopped the defendant for speeding. When defendant was unable to produce a driver's license and the officer learned defendant was wanted on an outstanding warrant he was arrested. When the other five occupants of the car were unable to say to whom it belonged the officer searched the glove compartment and the visor without success for registration documents. In the course of that search the officer saw a wallet which contained the identification of a robbery victim. (*Id.* at p. 429.) Relying upon three provisions of the Vehicle Code

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[1] In this state, like Iowa, we follow a citation procedure for minor traffic infractions. It is the rule in California that stopping and briefly detaining a motorist to conduct an investigation upon a rational suspicion that a violation of either the Vehicle Code or some other law has occurred is a detention which ripens into an arrest only "when the officer determines there is probable cause to believe that an offense has been committed and begins the process of citing the violator to appear in court" and at that point "an 'arrest' takes place at least in the technical sense." (*People* v. *Superior Court* (1972) 7 Cal.3d 186, 200.) Should the motorist be actually taken into custody then he or she "is 'under arrest' in the traditional sense of the term." (*Ibid.*; accord, *People* v. *Monroe* (1993) 12 Cal.App.4th 1174, 1181.)

Here, however defendant was not even subjected to the type of arrest which results in a citation and a notice to appear (Veh. Code, § 40500, subd. (a)) until *after* Officer Rowe conducted the search which produced the glass pipe and the blue box. Thus, the California citation-and-release statutory scheme with its non custodial arrest seems to be analogous to that in Iowa for the purposes of the analysis used in *Knowles*. (*Knowles*, *supra*, 525 U.S. at pp.___ - ____ [119 S.Ct. at pp. 485-486].) As described in *Knowles* the Iowa statute had been interpreted by its state supreme court to permit "officers to conduct a full-blown search of an automobile and driver in those cases where police elect not to make a custodial arrest and instead issue a citation." (*Id.* at p. 487.)

permitting a CHP officer to inspect documents of title or registration (Veh. Code, § 2805, subd. (a)),[2] requiring drivers to present registration documents upon demand by a peace officer (Veh. Code, § 4462, subd. (a)), and requiring them to present upon demand a valid license (Veh. Code, § 12951, subd. (b)), the court concluded that the CHP officer acted properly when he entered the car for the limited purpose of finding the registration. (*People* v. *Webster*, *supra*, at p. 430.) "Within constitutional limits, such statutes authorize an officer to enter a stopped vehicle and conduct an immediate warrantless search for the required documents." The court noted that since the occupants denied knowledge of the car's ownership the officer was entitled to look for himself and at the registration before deciding whether to impound or release it. (*Id.* at p. 431.) Finally, the court noted that the officer confined his search to "the visor and glove compartment, traditional repositories" for auto registration documents. (*Ibid.*; see also *People* v. *Turner* (1994) 8 Cal.4th 137, 182 [Officer's passenger side entry into car which had been abandoned by suspect was permissible in order to retrieve registration from glove compartment, and did not require officer first to run an electronic license or registration check.].)[3]

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2 Although it was a CHP officer conducting the search in *Webster*, in our case the officer was a city police officer. In 1979 Vehicle Code section 2805, subdivision (a) was amended to include in addition to a member of the CHP "a member of a city police department . . . whose primary responsibility is to conduct vehicle theft investigations." (Stats. 1979, ch. 252, § 1, pp. 543-544.) There is no evidence in the record before us that Officer Rowe was an officer whose primary function is to conduct vehicle theft investigations. Thus, as a statutory basis for a registration search this section would seem to be inapplicable.

3 Despite the People's insistence that *Turner* is dispositive, that case was decided after an express concession by the defendant "that the warrantless search of an automobile glove compartment may be lawfully conducted based on probable cause alone. . . ." (*People* v. *Turner*, *supra*, 8 Cal.4th at p. 181.) *Turner* did not involve a stop for a routine traffic violation. In that case the officer saw defendant and a companion behaving suspiciously by driving twice through the parking lot of a card club and then accelerating rapidly when the police cruiser slowed to look at their license plate. (*Id.* at p.

Assuming that the minimal intrusion into the vehicle permitted under California authority decided pre-*Knowles* for registration documents survives in a routine traffic stop context, and assuming that in fact Officer Rowe was not given a copy of the vehicle's registration by Arturo, and further assuming that the spot below and to the rear of the driver's seat is a likely, if not traditional, spot to keep one's car registration, the problem with this search is that the officer testified that he first searched the area "in control of the driver, which would be in the front area." The officer made no mention of even looking in the glove compartment. It was only when Officer Rowe positioned himself behind the bench seat that the pipe was visible. Because we defer to the factual findings of the trial court we accept that the area beneath the driver's seat was one "that would be closely attended to by the driver. . . ." But we cannot say that the scope of a search for registration or identification documents in the cab of a pickup reasonably extends to virtually all areas in the physical proximity of the driver. The officer did not testify that he was concerned for his personal safety and was searching for weapons. (See *People* v. *Hart* (1999) 74 Cal.App.4th 479, 490-491, 495 [Search of purse found inside van for identification of driver justified on basis of officer's expressed concern for his personal safety].) Nor did he testify that the area below the driver's seat could even be reached by the driver with or without the rear seat in use. Thus, the scope of the officer's intrusion went beyond that justified by the need to locate registration documents and accordingly, it was unreasonable as a search for registration documents.

Lastly the People argue that even if the search was unreasonable on the grounds it advanced at the hearing, it was less intrusive than an inventory search of the pickup would have been—a search which the "law allowed" because the truck was to be towed

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178.) Thus, when the officer found their car abandoned with neither passenger inside, its lights on, its motor running, and its doors unlocked, the officer was investigating more than a routine traffic violation. (*Id.* at p. 182.) Moreover, in that case the officer testified that he entered the car to determine if the license plates belonged on it. (*Id.* at p. 183.) No such justification was advanced by the officer in the case before us.

and presumably impounded. For his part Arturo contends the People may not raise this new justification for the first time on appeal, having failed to advance it below.

In this case the prosecutor, seeking to distinguish this case from *Knowles* asserted: "[w]e're not claim[ing] that there was a search incident to an arrest. We claim that there was a search for registration. And once . . . the officer was lawfully inside the vehicle and made a plain-view seizure of the pipe, which gave him probable cause to search the box next to the pipe and found the methamphetamine." She then told the court, "I'm relying on *Turner*, and *Webster*, also *Jackson* v. *Superior Court*."[4] Further discussion ensued

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4 On appeal the People do not rely upon *Jackson*. In that case defendant was stopped for erratic driving and asked for his driver's license, but not his vehicle registration. (*Jackson* v. *Superior Court* (1977) 74 Cal.App.3d 361, 364.) When he proved unable to pass a field sobriety test he was arrested, handcuffed and put into the patrol car. The arresting officer called for a tow truck and then went to the car first to turn off the ignition and then to conduct an inventory of the contents. (*Id.* at p. 365.) The officer opened the glove compartment where he found shotgun shells and .38 caliber ammunition. On the floor he saw the handle of what appeared to be a club-like object projecting from under the front seat; his investigation revealed that the handle was that of a gardening tool, but he also found a .38 caliber revolver which had been stashed below the seat. The officer eventually discovered the registration in the visor and the car was towed. (*Ibid.)*

At issue was whether at the time the officer saw the gun he "had the right to be where he was." (*Jackson* v. *Superior Court, supra*, 74 Cal.App.3d at p. 366.) The court rejected the notion that the officer's need to turn off the engine put him lawfully in a position to see the gun. (*Ibid.*) Under then prevailing California Supreme Court authority the court further concluded that no contraband was in plain view from the outside of the car which the officer could have merely secured for towing. (*Ibid.*) Lastly, the court concluded that in limited circumstances an officer may enter a vehicle to check registration, but that when the vehicle is occupied "the officer must first inquire as to the location of the registration slip in the vehicle before entering to obtain it." (*Id.* at p. 367.) The opinion concluded that only when urgent circumstances present probable cause to enter a vehicle would a warrantless search of the glove compartment be proper. (*Ibid.*) However, the court noted that "refusal" to present the registration on request would provide probable cause to search in appropriate circumstances. (*Id.* at p. 368.) Lastly, the opinion held that the officer who was told the location of the registration documents need not rely upon the driver to obtain them since to do so might imperil his safety. (*Id.* at p.

with the court questioning the officer's right to look beyond the glove box, the visor or even the pockets in the doors for the documents. The prosecutor then argued that the officer's search was justified by the need to confirm the identity of the minor and the registration of the vehicle. Then the court questioned whether such a justification "gives the officer carte blanche to just do a rip-up search of the car?" Counsel responded: "No. But I am suggesting that the officer has the right to enter the vehicle to try to locate registration and identification for an unlicensed driver, . . . especially since the vehicle was going to be impounded pursuant to the Vehicle Code." This was the only reference in the course of the argument to an impound search.

Generally the prosecution is not permitted to advance on appeal a new theory to support a ruling by the trial court on a motion to suppress. (*Green* v. *Superior Court* (1985) 40 Cal.3d 126, 137.) For example, a new theory is not permitted when it is not supported by the evidence which was adduced at the suppression hearing, and to sustain it would require that more evidence be taken. (*Lorenzana* v. *Superior Court* (1973) 9 Cal.3d 626, 640-641.) However, when the evidence was fully developed by both sides at the suppression hearing, the defendant had an opportunity to cross-examine regarding the facts supporting the theory, and it does not appear that any further evidence could be

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369.) As to the gun seized from under the seat the court concluded that the suppression motion should have been granted. (*Ibid.*)

Officer Rowe's intrusion into the pickup fails the test set forth in *Jackson*. The officer may or may not have actually received the registration before he entered the pickup, and there was no testimony to the effect that the occupants told him the registration was kept under the driver's seat. In short, as the *Jackson* court put it, the issue comes back to whether when the officer got behind the driver's seat from which he had a plain view of the glass pipe he had a right to be in that location.

Finally, we emphasize that there was absolutely no testimony here that the officer entertained an objective or subjective fear for his personal safety. He testified that he did a pat down search of Arturo solely to locate identification. Moreover the officer did not do a pat down of either of the passengers.

introduced by the defendant to support his motion that the search was unlawful. an appellate court may uphold a ruling even if its correctness depends wholly upon the newly advanced theory. (*Green* v. *Superior Court*, *supra*, 40 Cal.3d at pp. 136-138; *People* v. *Loudermilk* (1987) 195 Cal.App.3d 996, 1004-1005.)

In this case there was no evidence adduced to the effect the officer was searching the pickup as part of an inventory search. As is obvious from the explicit statement we quoted above, the People's responding papers and from the evidence presented by the prosecutor the rationale that the search was lawful as an inventory search was never advanced below. Nor can we say that defendant would not be prejudiced because he had no notice of such a theory. An inventory search will be reasonable if it is directed to the goal of securing the vehicle and its contents, but unreasonable when it is merely a ruse to conduct an investigatory search. (*People* v. *Salcero* (1992) 6 Cal.App.4th 720, 723.) As a means of insuring that such searches are properly motivated they must be conducted consistent with a standardized inventory procedure. (*People* v. *Danielson* (1992) 3 Cal.4th 691, 708.) Defendant did not cross-examine the police officer upon the manner in which he conducted the search and there was no evidence on the standard procedures of the Suisun Police Department for conducting such searches against which the officer's conduct could be measured. (*Florida* v. *Wells* (1990) 495 U.S. 1, 4-5; *South Dakota* v. *Opperman* (1976) 428 U.S. 364, 375.) We cannot say that the record before us is sufficient to support the reasonableness of the warrantless search as an inventory search, or that sustaining that newly advanced theory of its reasonableness would not prejudice defendant who lacked notice of that justification for the search.

Simply because a full search of the pickup might have been reasonable as a lawful inventory search (had such a theory been put forward below and an adequate record developed when the motion was argued) the allegedly "less intrusive" search for registration documents does not get a free pass to Fourth Amendment reasonableness.

Disposition

The order denying defendant's motion to suppress is reversed and the cause is remanded to the trial court.

Poché, J.

We concur:

Hanlon, P.J.

Reardon, J.

In re Arturo D.

A085945

Trial Court:	Solano County Superior Court
Trial Judge:	Honorable James F. Moelk
Counsel for appellant:	Alex Green, Esq.
Counsel for respondent:	Bill Lockyer, Attorney General David P. Druliner, Chief Assistant Attorney General Ronald A. Bass Senior Assistant Attorney General Stan M. Helfman Supervising Deputy Attorney General Christopher W. Grove Deputy Attorney General

No.

SUPREME COURT OF THE UNITED STATES

OCTOBER TERM, 2002

IN RE ARTURO D.-PETITIONER

v.

THE STATE OF CALIFORNIA-RESPONDENT

CERTIFICATE OF SERVICE

I hereby certify that on April 19, 2002, one copy of the, Motion to Proceed in Forma Pauperis, Affidavit in Support of the Motion to Proceed in Forma Pauperis, and Petition for Writ of Certiorari were mailed, postage prepaid, to Deputy Attorney General Jeffery M. Laurence, Attorney of the State of California, 455 Golden Gate Avenue, Suite 11000, San Francisco, CA 94102, (415) 703-1234, Counsel for Respondent. I further certify that all parties required to be served have been served.

Alex Green

Response Requested

(2)

No. 01-9812

ORIGINAL

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IN THE SUPREME COURT OF THE UNITED STATES

ARTURO D.,

Petitioner,

v.

STATE OF CALIFORNIA,

Respondent.

ON PETITION FOR WRIT OF CERTIORARI TO THE CALIFORNIA SUPREME COURT

BRIEF IN OPPOSITION TO PETITION FOR WRIT OF CERTIORARI

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QUESTION PRESENTED

Does the California Supreme Court's decision in this case, permitting a police officer to conduct a limited warrantless search of a vehicle for identification and registration documentation during the course of a routine traffic stop when the driver is unable to produce the requested documentation, violate the Fourth Amendment and conflict with this Court's ruling in *Knowles v. Iowa*, 525 U.S. 113(1998) and *New York v. Class*, 475 U.S. 106 (1986)?

LIST OF PARTIES

Petitioner Arturo D. was placed on probation following a true finding of guilt by the Solano County Juvenile Court. Respondent is the People of the State of California.

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IN THE SUPREME COURT OF THE UNITED STATES

No. 01-9812

ARTURO D.,

Petitioner,

v.

STATE OF CALIFORNIA,

Respondent.

STATEMENT OF THE CASE

The California Supreme Court found the facts as follows.

> At approximately 11:30 p.m. on a weeknight in late August 1998, Suisun City Police Officer Rowe stopped minor Arturo D.'s extended cab truck, which had been traveling more than 70 miles per hour in a 50 mile-per-hour zone. Arturo was driving and was accompanied by two passengers, one of whom was stretched across the truck's rear pull-down seat. When asked for his identification, Arturo gave his name, date of birth, and a Vallejo address, but admitted that he lacked a valid driver's license and that the truck was not his. Arturo provided no documentary evidence as to his identity, proof of insurance, or vehicle registration. At that point, Officer Rowe planned to issue defendant a citation for speeding and for driving without a license. Rowe asked the occupants to exit from the truck, and they did so. From inside the front of the truck cab, Rowe then blindly felt with his hands under the driver's seat for documentation relating to the driver and the vehicle. Not encountering such

documents, Rowe repositioned himself behind the driver's seat, bent down, and looked under the seat. Rowe found a glass smoking pipe located "towards the center" of the floor under the driver's seat. In the same location Rowe also found a blue box containing a white vial, which itself contained an unusable amount of white powder. Rowe asked whether the items belonged to Arturo, and he replied that they did.

Rowe issued a citation to Arturo for speeding and driving without a license, and because there was no licensed driver to drive away the truck, Rowe made arrangements to have the vehicle towed. (Veh. Code, §§ 12500, subd. (a), 14602.6, subd. (a), 22651, subd. (p).) Arturo went to the police station, planning to make a telephone call to arrange a ride home. At the police station Rowe examined the blue box more closely, discovering in an internal compartment a plastic bindle containing a usable quantity of a white powdery substance that, after testing, proved to be methamphetamine. Arturo then was placed under arrest. The district attorney subsequently filed a petition alleging that Arturo came within the provisions of Welfare and Institutions Code section 602, in that he possessed methamphetamine (Health & Saf. Code, § 11377, subd. (a)) (count I) and an opium pipe (*id.*, § 11364) (count II), and had driven without a license (Veh. Code, § 12500, subd. (a)) (count III).

At the jurisdictional hearing, the trial court denied Arturo's suppression motion and sustained the petition as to counts II and III.[1/] Thereafter the court adjudged Arturo a ward of the court, and he appealed. In a published opinion, Division Four of the First District Court of Appeal reversed the order denying Arturo's motion to suppress the smoking pipe, reasoning that "the scope of the officer's intrusion went beyond that justified by the need to locate registration [and other identifying documents] and accordingly, it was unreasonable as a search for registration [and other identifying] documents."

Pet., Appendix A at 2-3 (footnote in original).[2/]

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1. The court found the evidence insufficient to establish that the blue box belonged to Arturo, and hence did not sustain the petition as to count I.

2. The full citation to the opinion in petitioner's case is *In re Arturo D.*, 27 Cal. 4th 60, 115 Cal. Rptr. 2d 581, 38

Respondent filed a petition for review in the California Supreme Court contesting the appellate court's reversal. The California Supreme Court granted review and consolidated petitioner's case with *People v. Hinger* (G023616).[3/] On January 24, 2002, the court reversed the California Court of Appeal and affirmed petitioner's conviction. Pet., Appendix A at 22-23, 29, 32. Petitioner filed the instant petition for writ of certiorari on April 19, 2002.

P.3d 433 (2002).

3. That case is also before this Court on a petition for writ of certiorari as *Hinger v. California*, Case No. 01-10497.

ARGUMENT

THIS CASE IS NOT APPROPRIATE FOR REVIEW ON CERTIORARI BECAUSE PETITIONER'S FOURTH AMENDMENT RIGHTS WERE NOT VIOLATED WHEN OFFICER ROWE SEARCHED UNDER THE DRIVER'S SEAT FOR IDENTIFICATION AND REGISTRATION AFTER PETITIONER COULD NOT PROVIDE SUCH DOCUMENTATION.

Petitioner argues the California Supreme Court opinion "eviscerates" this Court's decision in *Knowles v. Iowa*, 525 U.S. 113 (1998) and offends Fourth Amendment principles. Pet. 14. However, the California Supreme Court correctly distinguished *Knowles*, and properly applied this Court's holding in *New York v. Class*, 475 U.S. 106 (1986) in upholding the search in this case. As such, granting certiorari is not appropriate.

A. The California Law Authorizing Limited Searches For Identification And Registration

Several California Vehicle Code sections authorize the search Officer Rowe conducted here. First, California Vehicle Code section 2805 allows an officer to inspect a vehicle to establish rightful ownership. Pet. 2-3. Second, California Vehicle Code section 4462 requires the driver of a vehicle to present registration of the car to a peace officer when asked. Pet. 3. Finally, California Vehicle Code sections 12951(a)&(b) require that a driver have a driver's license in his or her immediate possession when driving and must present

that license to an officer when asked. Pet. 3-4.

Based on the above provisions, the California Supreme Court held in *People v. Webster*, 54 Cal. 3d 411, 430, 285 Cal. Rptr. 31, 814 P.2d 1273 (1991), that an officer may enter a validly detained vehicle to conduct a warrantless search for identification and registration when not provided by the driver. A search for such documentation does not exceed the proper scope of the search if it is confined to the "traditional repositories" where such documentation would normally be found. *Id.* at 431.

Three years later, the California Supreme Court reaffirmed the *Webster* holding in *People v. Turner*, 8 Cal. 4th 137, 32 Cal. Rptr. 2d. 762, 878 P.2d 521 (1994). There, the court upheld the validity of a search for registration documents in the glove compartment. *Id.* at 181-82.

In the present case, the California Supreme Court was asked to reexamine its earlier decisions in light of this Court's ruling in *Knowles v. Iowa*, 525 U.S. 113. The court reaffirmed the principle that California statutory authority allows a limited search for registration and identification. Pet., Appendix A at 5-6. It then addressed the constitutional underpinnings of such a search by applying cases from this Court. Ultimately, the court concluded that Officer Rowe's action of looking under petitioner's driver's seat to

ascertain his identity and the truck registration did not violate the rule set out in *Knowles v. Iowa* and did not offend constitutional standards. Pet., Appendix A at 18-29.

B. This Court's Decisions Relating To The Instant Case

In reaching its conclusion, the California Supreme Court considered two competing cases governing automobile searches. The first is *New York v. Class*, 475 U.S. 106, permitting limited regulatory searches of automobiles under appropriate conditions. The second is *Knowles v. Iowa*, 525 U.S. 113, restricting warrantless full field searches to those situations when the driver is actually arrested.

In *Class*, the defendant was detained for a traffic violation. He produced registration and insurance, but no license. One of the officers opened the defendant's car door to examine the vehicle identification number (VIN). After failing to find the VIN on the doorjamb, he looked on the dashboard which was covered with papers. When the officer reached inside the car to remove the papers, he saw the handle of a gun beneath the driver's side seat. *Class*, 475 U.S. at 108.

This Court upheld the officer's warrantless search. The decision rested upon balancing the nature and quality of the intrusion against the governmental interests involved. *Id.* at 118. That balance hinged on the importance of the VIN

as "a significant thread in the web of regulation of the automobile" for highway safety and tracking stolen vehicles, the decreased expectation of privacy drivers have in their cars, concerns for officer safety, and the limited scope of the intrusion from the officer's brief search. *Id.* at 111-114, 118-119.

By contrast, in *Knowles* this Court concluded that a warrantless full field search, conducted after citation but without an arrest, violated the Fourth Amendment. In *Knowles v. Iowa*, the officer issued a speeding ticket to a driver and then conducted a warrantless full field search of the driver's automobile without having arrested the driver. The Iowa Supreme Court upheld the search, concluding that a search incident to citation was constitutionally equivalent to a search incident to an arrest. The state court relied on the following syllogism to support its conclusion: (1) the officer had the legal authority to place the driver under arrest for the infraction; (2) had the officer placed the driver under arrest, he would have been justified in conducting a full search of the car incident to that arrest; therefore (3) the fact that the officer elected to cite and release the driver rather than arrest him should not detract from the officer's authority to conduct a full blown search. *Knowles*, 525 U.S. at 115-116.

This Court overturned the Iowa Supreme Court's ruling, finding that the "search incident to citation" scheme violated the Fourth Amendment. This Court reasoned that the two primary justifications for allowing a warrantless search incident to arrest, namely officer safety and the need to preserve evidence, were simply lacking in the search incident to citation situation. Rather, this Court observed that once the defendant had been stopped for speeding and issued a citation, all of the evidence necessary to prosecute the offense had been obtained. *Id.* at 118.

C. The Petition For Writ of Certiorari Should Be Denied Because The California Supreme Court Properly Applied This Court's Decisions And Fourth Amendment Principles To The Instant Case.

In its decision, the California Supreme Court properly concluded that *Class* is more applicable to the facts of petitioner's case than *Knowles* and correctly distinguished *Knowles*. The California court's decision does not conflict with this Court's Fourth Amendment jurisprudence and does not misapply existing case law. Consequently, petitioner's case is not appropriate for certiorari review.

At the outset, the California Supreme Court acknowledged that *Class* does not directly address the type of search at issue here. Pet. Appendix A at 12-13. However, the court concluded that the reasoning and approach set forth in

Class is more informative for analyzing the type of search conducted in petitioner's case than is *Knowles*, and the underlying rationale of *Class* is directly applicable to petitioner's case. In fact, the court pointed out that the type of search at issue here is perhaps more justifiable than a search for a VIN. Pet., Appendix A at 13 ("Indeed at least in one important respect, *Webster*-type searches may be more justifiable under the Fourth Amendment, in that the basis for a search for identification and registration documentation preparatory to the issuance of a citation would appear to be more compelling than the justification for a search to discover the VIN of a vehicle for which the driver had already produced apparently valid registration."). Ultimately, the court concluded that the rationale set out in *Class* permits the limited search of petitioner's car for the regulatory purpose of locating identification and registration documentation. Pet., Appendix A at 13-14.

The California court's conclusion is correct. The decision in *Class* dealt with the propriety of a regulatory search for the VIN under circumstances meriting further investigation. The search in the present case was regulatory as well, and the court conducted a similar balancing in finding that the government's interest in obtaining identification and registration information outweighed the

minimal intrusion caused by a limited search in an area with a lesser expectation of privacy. Here, the government interest manifested itself in the need to ascertain the true owner of the vehicle, to determine whether the vehicle was stolen, and to identify the driver. Therefore, the court did not exceed this Court's decision in *Class*.

The California court then considered whether the limitations announced by this Court in *Knowles* mandated a different result. After examining this Court's decision in *Knowles*, the California court correctly found that decision to be distinguishable. Pet. Appendix A at 15. The court pointed out that "the officer in [*Knowles*] already issued the driver a citation (apparently the officer had obtained sufficient identifying information to complete the citation), and thereafter had conducted an unrelated full-scale warrantless search for contraband." Pet., Appendix A at 15-16. The court found the decision in *Knowles* was properly viewed as applying to a full-scale search, conducted in absence of an actual arrest, and without justification or proper regulatory purpose. By contrast, in petitioner's case, the search was limited to locating the required documentation that petitioner had failed to produce. Unlike *Knowles*, the officer did not conduct a full-scale search after receiving all the necessary information for citation. Pet., Appendix A at 16. Thus,

Knowles did not cast doubt on the type of search conducted here. Pet. Appendix A at 16.

The California court's analysis of *Knowles* is correct. The Iowa Supreme Court's justification for upholding the warrantless search in *Knowles* was to equate that situation to a search incident to an arrest. Under that exception to the warrant requirement, an officer is permitted to conduct a full-scale search of the entire passenger compartment without needing any reason to suspect that a weapon or contraband would be found.

By contrast, the California court expressly disavowed any reliance on the rubric of a search incident to an arrest to justify the search in petitioner's case. Rather, the California court held the search was justified as a limited search that was regulatory in nature. Given the regulatory scheme surrounding automobiles, the officer was fully justified in searching for the specific items of license and registration which are mandatory for vehicle operation. *Knowles* is therefore inapplicable.

Petitioner also challenges the scope of the search conducted in his case. Petitioner contends that the search allowed by the California Supreme Court is an unlimited, full-scale search of the car, which is prohibited by *Knowles*. Pet. 15-16. However, contrary to petitioner's assertion, the

California court properly defined the permissible scope of the search based the analysis in *Class* and correctly found *Knowles* factually distinguishable.

The California court again acknowledged that this Court has not specifically approved or defined the scope of a warrantless search for required documentation. However, the California court noted that, in upholding the search in *Class*, this Court relied upon the limited and targeted nature of the officer's intrusion. *See Class*, 475 U.S. at 118 ("The search was focused in its objective and no more intrusive than necessary to fulfill that objective. The search was far less intrusive than a formal arrest . . . ."). Similarly, the California court in petitioner's case held that the scope of the search was permissible because it was limited to locations "where such documentation reasonably may be expected to be found." Pet., Appendix A at 20. The officer did not conduct a full field search and was not looking for contraband, as was the case in *Knowles*. The decision in petitioner's case is in line with this Court's decision in *Class*.[4/]

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4. Petitioner also suggests that "the sole justification for Rowe's entry into the truck was to discover evidence of Arturo's identification in order to secure the minor's appearance in court." Pet. 17. Petitioner is incorrect. The California Supreme Court made a factual finding that the officer was looking for both identification and registration documentation to ascertain the ownership of the truck and the driver's true identity for purposes of issuing the citation. Pet., Appendix A at 18-19.

Petitioner also contends that the search conducted in his case was unreasonable, claiming that the area under the driver's seat is not a location where the relevant documentation is reasonably likely to be found. Pet. 18. However, the California court cited numerous cases in which the relevant documentation was in fact found under the driver's seat, demonstrating the reasonable likelihood of finding documentation in that location. Pet., Appendix A at 22-23.

Finally, petitioner argues the California court's ruling is too expansive because it allows an officer to conduct such a search for the relevant documentation anytime the officer orders the driver out of the car during a traffic stop. Pet. 18. However, the California court went no further than this Court's ruling in *Class*, in which this Court noted that concern for officer safety justified the officer entering the car to search for the VIN, rather than asking the driver to return to the car to uncover the VIN. *Class*, 475 U.S. at 115-116 (citing *Pennsylvania v. Mimms*, 434 U.S. 106, 108-111 (1977) (per curiam)).

In sum, granting the petition for writ of certiorari is not appropriate in this case. Petitioner premises his reasons for granting the writ on his general assertion that the California Supreme Court's decision contravenes this Court's

holding in *Knowles* and offends Fourth Amendment principles. However, petitioner all but ignores this Court's ruling in *New York v. Class*, upon with the California Supreme Court relied in reaching its conclusion. Contrary to petitioner's claims, the California Supreme Court properly applied this Court's precedents, and its decision does not create any conflict with this Court's Fourth Amendment jurisprudence.[5/] Consequently, the petition for writ of certiorari should be denied.

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5. Indeed, the California court cited several federal and state cases upholding searches similar to that conducted in petitioner's case. Pet. Appendix A at 16-17, n.16.

CONCLUSION

Respondent respectfully requests that the Court deny the petition for writ of certiorari.

Dated: September 17, 2002

Respectfully submitted,

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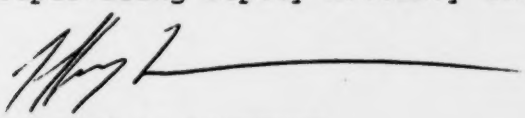

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DECLARATION OF SERVICE BY MAIL

Case Name: ***Arturo D. v. California***
Case No. **01-9812**

I am employed in the Office of the Attorney General, which is the office of a member of the Bar of this Court at which member's direction this service is made. I am familiar with the business practice at the Office of the Attorney General for collection and processing of correspondence for mailing with the United States Postal Service. In accordance with that practice, correspondence placed in the internal mail collection system at the Office of the Attorney General is deposited with the United States Postal Service that same day in the ordinary course of business.

On September 17, 2002, I served the attached

BRIEF IN OPPOSITION TO PETITION FOR WRIT OF CERTIORARI

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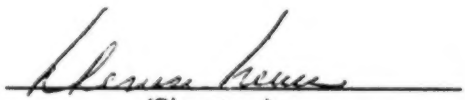
I declare under penalty of perjury the foregoing is true and correct and that this declaration was executed on September 17, 2002, at San Francisco, California.

Denise Neves



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